

D-8059

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—Misc.201/38.

"A" Division.
Central Police Station.
18th February 1938.

Diary Number:— 1.		Nature of Offence:—	
Time at which investigation begun and concluded each day	2p.m. - 4.30p.m. 18-2-38.	Places visited in course of investigation each day	Avenue Joffre, Detective Office.

RECORD OF INVESTIGATION.

ASSISTANCE TO GERMAN CONSULAR AUTHORITIES:
RE TWO GERMAN SEAMEN DESERTED FROM THE S/S
"CLAUS RICKMERS".

At 3.40 p.m. on 18-2-38, D.S. Pitts, attached to special branch, brought to this station two German seamen, Johannes Neubert, age 18, and Willy O. Grzybowski, age 25, whom he had located at the Elite Butchery Co., 636-8 Avenue Joffre, at 2.45 p.m. on instructions from the German Consulate General, they having deserted the above vessel.

D.S. Pitts requested that they be detained at this station until the arrival of a German Consular Official, so they remained in the Detective Office until the arrival of Mr. Betz, Vice Consul, at 4.30 p.m., to whom the two men were handed over.

[Signature]
Ser. Det. 1/C

[Signature]
S.



D.D.O."A" Div.

for,
Recorded
Edinburgh
21.2.58.

Deutsches Generalkonsulat
Shanghai

Telegramm-Adresse: „Consugerma“

Sch.8.b.

Shanghai, February 19th, 1938.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8854
Date 21-2-38

Sir,

With reference to my letter of the 15th inst., I have the honour to thank you for the assistance given by the Shanghai Municipal Police to this Consulate-General in the search for the two German sailors Naubert and Grzybowski from the S.S. "Claus Rickmers".

As it may be necessary to persuade Naubert and Grzybowski to return to their ship, I beg to ask you to make arrangements in order to have the above-named sailors taken on board the S.S. "Claus Rickmers" by a police escort.

I have the honour to be,

Sir,

Your obedient servant,

Winkler

German Consul-General a.i.

*(SB)
D. 21/2/38
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alt
Joh
19/2*

Draft up later than
and up later

F.W. Gerrard, Esquire,

Commissioner of the
Shanghai Municipal Police,

S h a n g h a i.

SHANGHAI MUNICIPAL
S. B. REGIS.
No. S. B. D. 1354
Date 23-2-38

February 22 38.

Consul-General for Germany,
Shanghai.

Sir,

I have the honour to refer to your letters dated February 15 and February 19, 1938, and to inform you that Johannes Haubert and Willy O. Grzybowski, two sailors of the S.S. "Claus Rickmers", were located at 636-8 Avenue Jeffre in the afternoon of February 18 and subsequently handed over at Central Police Station to Mr. Betz, Vice Consul of your Consulate.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) F. W. Garrard.
Commissioner of Police.

Deutsches Generalkonsulat
Shanghai

Shanghai, 15th February, 1938

Telegramm-Adresse: „Consugerma“

Sch.8.b

2139/38

Sir,

It has been reported to me by the Captain of the German steamer "Claus Rickmers" that two members of the ship's company ,

- (1) Johannes Naubert, 18 years of age, tall , fair hair and complexion ,
- (2) Willy O. Grzybowski, 25 years of age, of medium height, very slim and boyish looking,

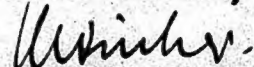
left board yesterday without permission and have not returned since.

On the instance of the Captain , I beg to request you to issue orders to have the two above named persons arrested and handed over to the Captain on board the S.S. "Claus Rickmers".

I have the honour to be,

Sir ,

Your obedient servant,



German Consul-General a.i.

F.W. Gerrard, Esquire,
Commissioner of the Shanghai
Municipal Police,
S h a n g h a i.
=====

Z.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch.
REPORT

Date February 18, 1938

SHANGHAI MUNICIPAL POLICE
File No. 8354
No. S. B. 38
Station 38

Subject Two German seamen desert from the s.s. "Claus Rickm rs."

Made by D.S. Pitts

Forwarded by

C. Crawford D. I.

In accordance with the instructions of the D.C. (Special Branch) appearing on the attached report, Mr. Jobez was visited at 11 a.m., today. He was handed a copy of the report concerning the desertion of the two men in question, when he detailed D.S.I. Grell to render the required assistance.

D.S.I. Grell and D.S. Pitts then proceeded to the Elite Butchery Company's Restaurant, 636-8 Avenue Joffre, where the owner was interviewed and arrangements made for him to hold the two seamen on his premises, by any pretext, when and if they arrive this afternoon. Upon their arrival he will communicate with D.S.I. Grell, who, in turn, will advise the undersigned, who will proceed to the restaurant to take the men to Central Station, after which they can be handed over to the German Vice-Consul.

D.S. Pitts

D. S.

D.C. (Special Branch)

*Further promises to
manager can be trusted? On
word to be sure to pass on
reliable member of a ship company
to contact?*

*D.S. Pitts
C-15
2.*



SHANGHAI MUNICIPAL POLICE.

File No. 8354

Special Branch - S.I. Station 38

REPORT

Date February 18, 1938.

Subject Two German seamen desert from the s.s. "Claus Rickmers."

Made by D.S. Pitts.

Forwarded by C. Crawford D. I

Mr. Betz, German Vice-Consul, telephoned this office this morning and stated that two German seamen named:

- (1) Johannes NAUBERT, aged 18, tall, fresh complexion, fair hair and
- (2) Willy O. GRZYBOWSKI, aged 25, looks much younger, slim, small build,

had deserted from the German s.s. "Claus Rickmers," which is due to leave Shanghai on the afternoon of February 19 or morning of February 20, 1938.

Mr. Betz has received information from Captain J. Prahm, the master of the vessel, to the effect that the two seamen are likely to be located some time this afternoon at the Elite Butchery Company's Restaurant, No. 636-8 Avenue Joffre. He requests the assistance of the Police in having these men brought to the German Consulate-General in order to have the matter thrashed out so that they may go back to work on their ship and not remain unemployed in Shanghai, as they probably will if they are allowed to stay here.

The German Vice-Consul is prepared to address an official communication to the Commissioner of Police on this subject should it be deemed necessary, but in order to save time he has first given the above details by telephone.

Plans taken to

M. Tobetz and my copy
a note for assistant at the

D.C. (Special Branch). Butchery, a report

arranged made



D.S. Pitts
D.S.P.
18/2

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

89939

"C"

Division.

Hongkew

Police Station.

May 28th,

1939

Crime Register No. 374/39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— Pocket-Picking.

Time at which investigation begun and concluded each day	7.20 pm - 9.30 pm 28/5/39.	Places visited in course of investigation each day.	Detective Office.
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RECORD OF INVESTIGATION.

Place or description of premises.	On Broadway near N. Soochow Road (Japanese bus stop).		
Time and date of offence.	About 7.15 pm. 28/5/39.		
" " " reported.	7.20 pm. 28/5/39.		
Name, occupation and address of complainant.	Mr. Kikuchi, Foreman, 2866 Yangtseepoo Road.		
Number of criminals with full individual description.	<u>One arrested</u> E. Shpiller 36, Russian Jew, W/Unemployed, <u> </u> 79 Rte Pere Robert.		
Arrests.	One by uniform staff (F.S. 227, Weyside).		
Classification of property stolen.	One wallet and cash	Value \$54.00	
Classification of property recovered.	One wallet and cash	Value \$42.00	
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	<div>CS6 T-28 P.A. & D.C. (S.S. 2.) 28/5 Noted 21.6.</div>		
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (f) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (a) Mode of entry, including manner of approach to premises. (b) Means used (tools etc.) (c) Character assumed by criminal, and story told, etc. (d) Mode of transport and destination. (e) Particulars of (including dog, opening of door etc.)	(g) Pretended to board omnibus then step backwards and jostle other passengers during which time pocket was picked.		

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
(k) Are they all "old" servants ?
(l) If not, what was their last employment and for how long ?
(m) What was their "characters" ?
(n) If any suspicion attached to any of them and if so, which one and for what reason ?
(o) Are old servants suspected ?
(p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 7.20 p.m. 28/5/39, F.S.227 Walker attached to Wayside and then off duty brought to the station the accused described on Sheet 1 and reported that after a period of observation he had arrested the accused on suspicion of being a pick-pocket further that when he had just arrested him a wallet containing \$41.55 in cash and several personal papers had been found on the ground near where accused had been observed.

Enquiries by D.S.Muir ascertained that at about 6.50 p.m. F.S. Walker had arrived at a bus stop at the Broadway Mansions to wait for a bus to return to Wayside. When the bus arrived, F.S.Walker observed the accused attempt to board then apparently change his mind to wait for another bus.

This ^{act} tactic was repeated on the eventual arrival of four other buses and although the accused was not actually observed to pick the pocket of any intending passenger he was observed to jostle amongst the crowd unnecessarily and by this action F.S.Walker decided that he would arrest him on suspicion.

Upon the accused being taken in custody from amongst the crowd of passengers and these persons having boarded the waiting bus a wallet was discovered being on the ground near to where the accused had been observed jostling passengers. This wallet was brought to the station and upon being searched several personal cards were found together with \$41.55 cents in notes and coins inside apparently indicating that the wallet of Mr. S. Kimchi, residing at 104, Broadway, was the one in question.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 74/39

"C" Division.
Hongkew Police Station.
by Both, 19 3.

Diary Number:— 1/3

Nature of Offence:— pocket-picking.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

Donald was the owner.

This person was located by S.O. 725 and on arrival at the station identified the wallet as his and stated that it contained \$53.55 cents between Dollars and Yen.

Upon being brought before the accused Mr. Kikuchi, now complainant, remembered observing this person and to other foreigners bumping against his sides as he was about to board the bus, after which the bus was en-route towards the side he found that his wallet was missing from his inside jacket pocket.

S.O. Walker further stated that as several foreigners were attempting to board the buses he could not be certain whether the accused had any accomplices present or not.

The complainant studied the Crime album but could not recognise any person therein as the accomplices of the accused.

The accused was questioned regarding the crime but denied all knowledge however as he is well known as a pick-pocket he has been placed on a Writ of Detention to enable detectives to investigate whether he is responsible for the many reported cases of pocket-picking for bus passengers.

The accused will appear before the 1st, S.S.D. Court on the morning of 30/5/39 when a remand will be requested.

[Signature]
S.S.D.

[Signature]
D. 161.

[Signature]
D.O.C.

[Signature]
Special Branch

[Signature]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059
5 9 39

CRIME REGISTER No:— 374/39.

"C" Division.
Hongkew Police Station.
August 31st, 1939.

Diary Number:— 4.

Nature of Offence:— 45.

Time at which
investigation began
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 5-7-39, the charge sheet was endorsed in chambers as follows:

Accused has been released on security.

A Hearing Notice was received according to which this case will be tried before the 2nd Branch of Kiangsu High Court of Appeal on 1-9-39, p.m.

Also one summons No. 2105 was received against the accused c/o his lawyer, one Pan Hwa Chih, 1191/2 B'Well Road.

The summons was duly served on 31-8-39.

Special Branch copy

[Signature]
D. S. I.

[Signature]
3/10
Sen. Det. 1/c.
1/9
D.D.O. "C".

C.S. 6
C'g

Sir,
Noted.
O. Withing.
C. S. G.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 374/39

"C" Division.

Hongkang Police Station.

June 5th, 1939

Diary Number:— 3

Nature of Offence:— Pocket-picking

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 5/6/39 the accused appeared before the
C.C. Court and after the trial he was sentenced
to 3 months imprisonment.

42

Special Branch

[Signature]
S.D. O. "C".

[Signature]
S. C. I.

236

[Signature]
S.D. O. "C".

[Signature]
S.D. O. "C".

Noted
1/2/40 9.6.39.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 374/39. ✓

"C" Division.

Hongkew Police Station.

June 4th, 19 39.

Diary Number:— 2.

Nature of Offence:— Pocket Picking.

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On 30-5-39, the accused appeared before the S.S.D. Court and was ordered to be detained until 6-6-39, the accused has four previous convictions.

During the period of remand on several occasions the accused was removed from the station cells and questioned, but he strongly denied stealing the wallet from the complainant. The accused residing in the French Concession and with regards to his presence in Northern Area he stated that on that particular evening he was going to Kungping Road to see someone regarding renting the room, but could not supply the police with the name or address of the person whom he was going to see.

The accused also strongly denied being concerned with any one else in committing of this offence.

The accused is an old criminal and it is evident that he had stolen the complainant's wallet but discarded same immediately after being arrested by P.S. 227 Walker. A charge of larceny will be preferred against him when before the S.S.D. Court on 6-6-39.

D. S. I.

Handwritten signatures and initials:
S. 1 / 22
7/6
Q 4/6
June 7/6
HB
D.S.
F. 22 F
G. 170M 1-39

Handwritten signature: D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

Division.

Hongkew

Police Station

June 20th.

39.

19

Crime Register No. 423/39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— 41.

Time at which investigation begun and concluded each day	From 26/5/39 to 30/5/39.	Places visited in course of investigation each day.	See below.
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RECORD OF INVESTIGATION.

Place or description of premises.	M/car repair shop at 457 Fecron Rd.	
Time and date of offence.	14/5/39.	
" " " reported.	Not reported.	
Name, occupation and address of complainant.	S.M.F.	
Number of criminals with full individual description.	One by summons. Mieczyslaw Malkowsky, 36, Polish, M/mechanic, 221/22 Rue du Roi Albert.	
Arrests.	One by summons.	
Classification of property stolen.	Nil.	Value \$
Classification of property recovered.	Nil.	Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	<i>CSB</i> <i>2/10</i> <i>Noted 22.6.39</i> <i>5/10</i> <i>2/16</i>	
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (a) Mode of entry, including manner of approach to premises. (b) Means used (tools etc.). (c) Character assumed by criminal, and story told, etc. (d) Mode of transport and description. (e) Revolver used (poisoning dog, partaking of food etc.).	Receiving stolen property.	

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
- (k) Are they all "old" servants ?
- (l) If not, what was their last employment and for how long ?
- (m) What was their "characters" ?
- (n) If any suspicion attached to any of them and if so, which one and for what reason ?
- (o) Are old servants suspected ?
- (p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The 1st. and 3rd. accused arrested in connection with (H) F.I.R. 344/39 and sentenced to 5 months' imprisonment by the S.S.D. Court on 7/6/39, admitted having disposed of one electric motor value \$100.00 to the accused described on Sheet No. 1 of this report and who purchased the mentioned property for \$11.00 on 14/5/39 at 457 Fearon Road, M/car repair shop, well knowing same to have been stolen or otherwise unlawfully obtained.

The accused was located by detectives on 27/5/39 and on being questioned admitted the offence and on 28/5/39 returned the property in question to Police.

An application for Despatch Summons was made to the S.S.D. Court as the accused is the resident of the French Commission and on 19/6/39 Despatch Summons No. 9699 was received at the station for the appearance of the accused before the S.S.D. Court on the 24/6/39 to answer the charge of Receiving Stolen Property preferred against him.

Summons was served by G.D.S. 171 and the undersigned through Sd. District Court on 19/6/39.

For full particulars please see (H) F.I.R. 344/39.

An application will be made to the Magt Md Qadi for the appearance of the 1st. and 3rd. and 5th. accused before the Court on the 29/6/39 to give their evidence.

[Handwritten signatures and initials]
Sd. District Court
D.D. "C".

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

No. S. B. D. 8057

CRIME DIARY.

CRIME REGISTER No:— 423/39.

* C * Division.
Hongkew Police Station.
November 30th, 19 39.

Diary Number:— 5.

Nature of Offence:— 41.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 7-11-39, the appellant M. Melkovsky appeared before the 2nd Branch of Kiangsu High Court when after hearing of evidence pleadings were concluded and the case remanded till 14-11-39, for judgment.

On the 14-11-39, the accused again appeared before the above Court when the following decision was handed down:

"Original judgment set aside.
Accused not guilty."

Sen. Det. 1/c.

D.D.O. "C".

D. S. I.

C. S. 6.

C 21/11 # 23/11

Special Branch Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 423/39.

"G"

Division.
Hongkew Police Station.
November 6th 1939.

Diary Number:-- 4

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 3/10/39 the appellant M. Melkovsky,
(accused in this case) appeared before the High Court
of Appeal when the following decision was handed down:-
Remand sine die.

On the 2/11/39 three S.S.D.Court Summonses Nos.
3124 in respect to the accused M. Melkovsky and two
witnesses of the latter Boktohoff and Tuleneff were
received at the station from S.S.D.Court to appear
before the 2nd. Branch of Kiangsu High Court at 2 p.m.
on the 7/11/39.

The above summonses were handed over to
M. Melkovsky accordingly at 11.30 a.m. 6/11/39.

Special Branch Copy
Sen. Det. 1/c.

U. Tuleneff
D.S.I.

J. H. 1/11
D.D.O. "C".

C. S. G.

C. 1/11 *11/11*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 423/39.

"C" Division.

Hongkong Police Station.

June 26th. 1939.

Diary Number:-- 2 & final.

Nature of Offence:-- 41.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 24/6/39 the accused
M. Melkovsky appeared before the R.S.D. Court when
the following decision was handed down by Judge
Faung :-

"Fined \$300.00 or 100 days' labour for
deliberately buying stolen property.

Property to be returned to owner."

Case completed.

This case is connected with (H) F.I.R. 344/39.

Special Branch Copy

Sen. Det. I/c.

M. Zadoroff
D.S.

J 21/6.
D.D.O. "C".

C.S. 6
Q 2 1/2
in
Holid
R. Pang
29/6.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **603/39**

Hongkew

August 27th,

Police Station.

1939


Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **45.**

Time at which investigation begun and concluded each day	8.10 p.m.-12 m.m. 27/8/39.	Places visited in course of investigation each day.	Detective Office.
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RECORD OF INVESTIGATION.

Place or description of premises.	Broadway Outside Broadway Mansions.		
Time and date of offence.	About 7.15 p.m. 27/8/39.		
" " " reported.	8.10 p.m. 27/8/39.		
Name, occupation and address of complainant.	Mr. Haimann Pinous, German, Merchant, 27 Macgregor Road.		
Number of criminals with full individual description.	<u>One suspected in custody.</u> <u>Boris Stepansky, S/Russian, aged 42 years,</u> <u>no. 18 Linda terrace. P.C. C.R.C. 1837.</u>		
Arrests	One by complainant. C.S. 6 8.25		
Classification of property stolen.	wallet and contents. Value \$ 7.50.		
Classification of property recovered.	nil. Value \$		
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	Sir, Noted. O. K. Hitting. 2.3.39 		
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, spitting of food etc.)	Complainant when boarding an omnibus had the wallet taken from his hip-pocket.		

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

Complainant boarded an omnibus of the China Central and Urban Company, a about 7.15 p.m. on the 27/8/39, outside of the Grand ay Mansions to proceed to Sun-ping Road. On the way he discovered his wallet containing \$7.50, an identification card and two photographs of himself had been stolen from his hip pocket. He returned to the bus-stop outside of Broadway Mansions and kept observation with a German named Moral Max of 81/79 Ward Road. He then observed a Russian male acting suspiciously among persons boarding several buses of the company he had travelled by. He approached this man and on grasping him the man dropped a wallet, which was picked up by another person, whom he cannot describe and who ran away. Complainant brought the Russian to this station. His particulars were ascertained to be as described on Sheet 1. In the suspect's possession was found to be one wallet containing \$1.10 in notes and ticket from the Shanghai Tramways. The wallet so far has not been identified.

Interrogated at length the suspect denied having, or being concerned in pocket-picking.

In view of the fact he is a known criminal and specialises in pocket-picking, and under the circumstances he was arrested he has been placed on a writ of Detention.

Inquiries by C.D. 35 and the undersigned.

[Handwritten signature]
Det. 1/30
38/8
D.D. 35

[Handwritten signature]
D.D. 35

Special Branch

8051

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 633/39

"C" Division.
Hongkew Police Station.
September 6th, 1939

Diary Number:— 2

Nature of Offence:— 45

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 6/9/39 the accused appeared before the
S.S.D. Court and after the trial he was sentenced
to 5 months imprisonment.

Special Branch Copy

Det. 1/c.
Sen. Det. 1/c.

D. S. I.
D. S. I.

D.D.O. "C".
D.D.O. "C".

FILED

Sir,
Noted.
O. Bittinby.
c. s. G. I.

SHANGHAI MUNICIPAL POLICE.


CRIME DIARY.

Crime Register No. **633/39.**

"C" Division.
Hongke Police Station.
5th, September 1939

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:— rocket-picking.	
Time at which investigation begun and concluded each day	27/8/39 - 4/9/39.	Places visited in course of investigation each day.	Detective Office and Waiside District.

RECORD OF INVESTIGATION.

Place or description of premises.	Broadway Bus-stop, outside Broadway Mansions.	
Time and date of offence.	About 8 p.m. 27/8/39.	
" " reported.	8.10 p.m. 27/8/39.	
Name, occupation and address of complainant.	Unknown.	
Number of criminals with full individual description.	One in custody. <hr/> Boris Stepkiansky, S/Russian, aged 42 years, No. 16 Linda Terrace. R.C. C.R.C. 1837.	
Arrests	One by witness.	
Classification of property stolen.	One wallet.	Value \$ H. 2.00
Classification of property recovered.	Nil.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, purchasing of food etc.)</p>	<p>Complainant unknown, was in the act of boarding an omnibus, when the accused removed a wallet from his hip-pocket.</p>	

Special Branch Copy
[Signature]

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them, and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion? If not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officers).

the accused described on Sheet 1, was arrested at about 8 p.m. on the 27/8/39, at a bus-stop outside of the Broadway Mansions, on Broadway, by witness Mr. Haimann Pinous. He was placed on a Writ of Detention under F.I.R. 603/39, which has now been transferred to the above mentioned F.I.R.

During the period of remand the accused has been interrogated at length by the undersigned, and denied stealing the wallet of witness H. Pinous. He also denied picking the pocket of another person.

The two witnesses H. Pinous, and Moral Max have been again questioned and they maintain they actually saw the accused remove a wallet from the hip-pocket of another German refugee, whose particulars are unknown, as he cannot be located. At the time the witness arrested the accused he dropped the wallet which was picked up by the unknown German who left the scene.

The accused is well known to the Police to be an active criminal in pocket-picking, and in view of the foregoing he has been charged with pocket-picking. He appears in the S.S.D. Court on the 6/9/39 for trial.

[Signature]
Det. 1/4
6/9
U.D.A. 107

[Signature]
D. S. L.

[Signature]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 603/39

"C" Division.

Hongkew Police Station.

November 17th 39

Diary Number:— 5

Nature of Offence:— 45

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 2/11/39, this case was tried before the 2nd.
Branch of Kiangsue High Court of Appeal and was remanded
until 9/11/39 for judgement.

On the above date the following judgement was
rendered:-

"Appeal dismissed."

Special Branch copy

[Signature]
Sen. Det. 16.

[Signature]
D. S. I.

[Signature]
B.D.O. "C".

C. S. 6.

[Signature] \$2 1/2.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: 603/39

"C" Division.

Hongkew Police Station.

October 30th, 1939

Diary Number:— 4.

Nature of Offence:— 45.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

A Hearing Notice was received at this station according to which this case will be tried before the 2nd. Branch of Kiangsu High Court of Appeal on 2/11/39

name.

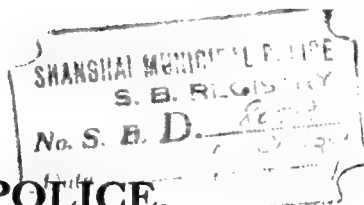
Special Branch copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D.D.O. "C".

[Signature]
3/10



SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 603/39

"C" Division.
Hongkew Police Station.
September 6th 1939

Diary Number:—

2

Nature of Offence:—

45

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 6/9/39, the accused appeared before the
S.S.D. Court and after the trial he was sentenced
to 5 months imprisonment.

Special Branch Copy

[Signature]
Sen. Let. 1/e.

[Signature]

D. S. I.

FILED

D.D.O. "G".

Sir,

Noted.

[Signature]
C. S. G.

SHANGHAI MUNICIPAL POLICE.

8059
6 9 39

CRIME DIARY.

CRIME REGISTER No:—603/39.

"G"

Division.

Hongkew

Police Station.

Sept. 5,

1939.

Diary Number:— 2.

Nature of Offence:— 45.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 28/9/39 the accused appeared before the S.S.D. Court and after preliminary trial the case was remanded until 6/9/39.

The accused has four previous convictions.

During the period of remand on several occasions the accused was removed from the station cells and questioned, but he strongly denied stealing the complainant's wallet.

He also denied picking the pocket of another person as stated in diary 1 of this report.

The complainant and witness were seen by the undersigned again and they repeated their previous statements that they actually saw the accused removing the wallet from the hip pocket of a German refugee. As it stated before the accused had discarded the wallet which was immediately picked up by the owner who then went away. Before departure this person spoke to the complainant in German language. The complainant had promised to bring this person to the station if he met him again, but so far without success.

However, on the strength of the evidence given by the complainant and witness he is being charged with the pocketpicking of a wallet from a person unknown which is referred at latter part of report and therefore becomes the subject of F.I.R. 633/39.

A. B. S. I.
D.S.I.

Special Branch copy

R. 1

Sen. Det. 1/c.

6/9
D.S.O. "C".
6
1/2

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Mino. 289/39.**

"C"

Division.

Hongkew Police Station.

August 30th. 19 **39.**

Diary Number:— **1.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Writ of Detention.

At 5 p.m. on the 30/8/39, in response to a telephone message from the Japanese Consular Police, Woosung Road, Sub-Station, D.S. 742 Kobayashi, proceeded there and received into his custody a male Russian,

Nikolai Travnikoff alias Kotoff,
aged 34 years, N.P.A.

This Russian at 4 p.m. on the 30/8/39, was arrested by a Japanese K. Matsumoto, of House 14, Lane 421, Haining Road, in the act of taking a coat from the said address. In the pocket of the coat was a purse that contained a gold ring and Yen 7, total value \$50.00.

At the Hongkew Police Station the Japanese refused to charge the Russian, stating he was too busy in his affairs.

The Russian who admits to the offence has been placed on a Writ of Detention.

C.S.G.
Q 1/6
Special Drawl.

Noted.
O. Nathan
C.S.G.

31/8
Sen. Det. I/c.

31/8
D.D.O. "C".

W. H. G. Hether
Rudy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 289/39.**

"C"

Division.

Hongkew Police Station.

Sept. 2, 19 **39.**

Diary Number:— **2.**

Nature of Offence:— **Writ of Detention**

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

A charge of larceny in connection with this case was preferred against N. Travnikoff and the case is the subject of F.I.R. 618/39 Hongkew.

Special Branch copy

A. Beresheva

D.S.I.

[Signature]
Sen. Det. 1/c.

[Signature] 3/9.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **312/39**

"C"

Hongkong

Division.

Police Station.

Sept, 1st.

19 39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

40

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

House 14, Lane 421 off Haining Road.

Time and date of offence.

About 4 p.m. 30/8/39.

" " " reported.

5 p.m. 30/8/39.

Name, occupation and address of complainant.

Kijiro Matsumoto, Japanese, House 14, Lane 421, Haining Road.

Number of criminals with full individual description.

One in custody.

Nikolai Travnikoff alias Kotoff, 34, Russian, N. F. A.

Arrests.

One by the complainant.

Classification of property stolen.

One overcoat containing money and gold ring.

Value \$ 30.00

Classification of property recovered.

Do.

Value \$ 30.00

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (f) should be answered. If known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Particular act (poisoning dog, partaking of food etc.)

Open door.

See

Motyl.

o. s. c. 7

o. s. c.

R. W. F.

C. S. 6

C. 3/9

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At first this case was the subject of H'Kew. Misc. 289/39 and now is transferred into this F.I.R.

On 31/8/39 the accused was brought before the S.S.D. Court and after preliminary trial the case was remanded until 5/9/39.

The accused has 14 previous convictions.

During the trial the accused admitted this offence.

As the complainant refused to attend the Court he was seen at his home and statement (attached) was taken from him.

During the period of remand the accused on several occasions was removed from the station cells and questioned but strongly denied committing any other crimes recently.

Only two weeks ago he was released from the gaol in Poetung where he was kept for two weeks for larceny of one watch in Kiangwan.

On 2/9/39 he will be brought before the S.S.D. Court when a charge in connection with this case will be preferred against him.

[Signature]

D.S.I.

[Signature]
24/8/39
D.S.I.

[Signature]
21/9.
D.S.I.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Mr. Kijiro Matsumoto, Complainant.
native of Japan. taken by me D.P.S. Kobayashi.
at Hongkew Stn. on the 1/9/39. and interpreted by D.P.S. Kobayashi.

At about 4 p.m. on 30/8/39, whilst I was taking a nap in my room in the upstairs of House 14, Lane 421, Haining Road, I was disturbed by an unusual noise and upon awaking I saw a male Russian just leaving my room with my suit, I immediately arrested him and took him to the Japanese Consular Police, Woosung Road Sub-Station.

At the Sub-Station and when searched by Consular Police, the Russian was found to be hiding my purse containing 7 Yen 6 Sen and my gold ring value 10 Yen in his jacket pocket.

The above is my true statement.

Sgd. K. Matsumoto.



SHANGHAI MUNICIPAL POLICE.

8059
5 9 39

CRIME DIARY.

CRIME REGISTER No:— 618/39.

..... "C" Division.

Hongkew Police Station.

September 3rd, 19 39.

Diary Number:— 2

Nature of Offence:— 40.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

On 2-9-39, the accused appeared before the S.S.D. Court and after the trial he was sentenced to 4 months imprisonment.

St. Boocmann.
P. S. I.

34/9
Sent Oct. 1/o.

D.D.O. "C".

C.S. 6.

C 4 1/9

Sir,
Mot. by
O. Bittling
C. S. C. 7

Special Branch Copy.

SHANGHAI MUNICIPAL POLICE.

8007
7 7 39

CRIME DIARY.

CRIME REGISTER No:— 449/39

"Q" Division.
Hongkew Police Station.
September 8th, 1939

Diary Number:— 3

Nature of Offence:— 27 (Shop)

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

A hearing notice for appeal was received from the S.S.D. Court on 30/8/39 in respect of B. Kalish and V. Filipoff 2nd and 3rd accused respectively, case No. 8/91327-8, to appear before the 2nd. Branch of Kiangsu High Court at 2 p.m. on the 13/9/39.

Special Branch Copy

[Signature]
S.M. Det. 1/c.

[Signature]
D. S.

[Signature]
D.D.O. "Q".

C.S. 6

Noted.
[Signature]
e.s.g.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 449/39

"C" Division.
Hongkew Police Station.
July 8th 1939.

Diary Number:— 2

Nature of Offence:— 27 (Shop)

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

On the morning of the 3/7/39 all the accused appeared before the S.S.D. Court and the case was remanded till 5/7/39 for trial.

2nd. accused has 4 previous convictions.

3rd. " " 3 " "

4th. " " 2 " "

On the morning of the 5/7/39 all the accused were re-arraigned before the above Court when after hearing of evidence the following decision was handed down :-

2nd. accused - 8 months imprisonment for participating in successive larceny and residue.

3rd. " - Ditto.

4th. " - 4 months imprisonment for participating in larceny & residue.

4th. accused: Prior to execution of his sentence, he be sent to the Reformatory for 6 months.

Property to be returned to owner.

This case is connected with (H) Misc. 215/39 and

(H) P.I.R. 450/39.

copy for
S.C. (Special Branch)

Sgt. D. H. 1/c.

D. H. O. "G".

D. S.

Handwritten signatures and initials, including "CSJ", "M. J. J.", and "N. H. H." with dates like "7/7" and "2.16.37-38".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **449/39.**

Division.
Hongkew Police Station.
June 20th, 1939.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence: **27 (Shop)**

Time at which investigation begun and concluded each day	10.50 am to 11.25 am 11.50 am to 12.10 pm 4.40 pm to 4.55 pm 5 pm to 7 pm.	Places visited in course of investigation each day.	Central Rd & Quinsan Gardens, Wayside Garden & Some of offence. Det. office enquiries.
--	---	---	---

RECORD OF INVESTIGATION.

Place or description of premises.	Evacuated second-hand shop at 120 Broadway.
Time and date of offence.	About 11 p.m. 25/6/39.
" " " reported.	Not reported.
Name, occupation and address of complainant.	Wei Ke Ma (魏可马) shop-keeper, 472 Ave. Joffre, F.C.
Number of criminals with full individual description.	Arrested & charged:-

1. Boleslav Kalish, 19, Russian, S/unemployed, H.F.A.
2. Vladimir Filipoff, 19, " " "
3. Grigory Voleshia, 15, " " "

Arrests.

Three by detectives.

Classification of property stolen.

One cigarette lighter, cigarette holder and 5 collar clips.

Value \$3.00

Classification of property recovered.

Id etc.

Value \$5.00

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (d) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (a) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Follower not (including dog, parrot, etc. of food etc.)

- 1) Entry gained to the shop by forcing open a small window above the show window which was reached by climbing up the iron grille securing the show window.
- 2) By hands.
- 3) Stole on shop premises for one night and was intended to leave the premises on the following night were observed by persons in the street at night.



C.S. 6
P. 14

Handwritten signature/initials

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
(k) Are they all "old" servants ?
(l) If not, what was their last employment and for how long ?
(m) What was their "characters" ?
(n) If any suspicion attached to any of them and if so, which one and for what reason ?
(o) Are old servants suspected ?
(p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on sheet 1 of this report arrested on the 30/6/39 in connection with (H) Misc.No.215/39 on being questioned by the under-signed admitted that on the 25/6/39 they concerned together decided to commit a theft from an evacuated shop at 110 Broadway. At about 11 a.m. 25/6/39 they entered the shop by breaking a pane of glass of a small window situated under the show window of the shop and then inserting the hand through the hole in that glass released a latch securing the window from inside and opened same. They reached the said window which is about 10 feet from the ground by scaling an iron grille securing the show window.

The accused then slept on the shop premises and on the following day (26/6/39) examined the premises selecting goods which they intended to remove in the evening after dark fall. At about 6.15 p.m. 27/6/39 some of passers by observed the accused through the window and informed members of J.N.L.P. On arrival of J.N.L.P. the accused attempted to escape through the roof of the shop but were arrested by above authorities and taken to J.N.L.P. Headquarters, Kankan Road.

One cigarette lighter, 1 cigarette holder and 3 collar clips were found on the accused when they were searched by members of J.N.L.P.

The said property was handed over by J.N.L.P. authorities to Russian Migrants Association on 28/6/39 and all the accused alleged the same over. The mentioned...

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....9

Diary Number:— **1/3**

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
--	--	--	--

RECORD OF INVESTIGATION.

to the undersigned on 30/6/39 and was identified by complainant, owner of the shop in question who was located by the undersigned at 472 Ave. Joffre.

Enquiries ascertained that the shop in question had been evacuated since the beginning of Sino-Japanese hostilities and was visited time to time by the culprit.

All the accused were charged accordingly and will appear before the S.S.D. Court on the 1/7/39.

The complainant warned to attend the Court.

The 1st. and 2nd. accused were released from Ward Rd. Gaol on 31/6/39 and the 3rd. accused on the 15/6/39.

This case is also connected with (H) Misc. 215/39 and (H) F.I.R. 450/39.

One copy to be forwarded to Miss Hinder.

[Handwritten signature]
S.S.D. 1/6.

[Handwritten signature]
D.D.O. "G".

[Handwritten signature]
D.S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 449/39.

"C" Division.

Hongkew Police Station.

September 22nd, 1939

Diary Number:— 4.

Nature of Offence:— 27 (Shop)

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 13/9/39, B. Kalish and v. Filipeff,
2nd. and 3rd. accused respectively appeared before
the 2nd. Branch of Kiangsu High Court when after
pleadings were concluded the case was remanded for
judgement on 20/9/39.

On the 20/9/39 both the appellants appeared
again before the above court and the following decision
was handed down:-

"Appeal dismissed".

L. Fedoroff
D. S.

Sen. 1/2.

D.D.O. "C".

Noted.

o. S. G.
a. S. G.

22/9/39
D. S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc.307/39.

"C" Division.

Hongkew Police Station.

Sept. 11th. 19 39.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each dayPlaces
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Assistance to French Police.

At 2.30 p.m. on 9/9/39, Detective W. Slobodchikoff, French Police, came to the station and requested assistance to arrest a Russian female named Marie Feoktistova, residing in Lane 12, House 3E, Nuenfong Road, in connection with a larceny of U.S.\$145 from an American sailor named Biays attached to U.S.S. "Chamont".

Further enquiries revealed that the above named female, well known prostitute, had on 5/9/39, met the American sailor in the Shanghai Bar in the French Concession and whilst the sailor was heavily under the influence of drink she had relieved him of this amount of money, then left the sailor who later reported the offence to the French Police.

On 8/9/39 at 12 noon, D.S. Greenfield, Bubbling Well, accompanied by D.S.I. Beloshenko brought this female to the station for enquiries in connection with a similar offence reported at B'Well.

Upon being questioned regarding this offence she strongly denied any knowledge however, she did admit accepting money for "safe-keeping" from a drunk American sailor in the French Concession. This money U.S.\$12.00 already changed to H.K.\$100.00 by her was handed over

Special Branch Copy
R. W. /
11/9
Sir,
Noted.
O. K. L. H. /
C. S. G. /

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

to D.S. Greenfield pending the locating of the rightful owner.

The requested assistance to the French Police detective was rendered by D.S. Muir and the female was brought to the station.

Upon being interrogated regarding the reported amount of U.S.\$145.00 stolen she denied that this amount was correct however she did admit that since the theft she has bought a \$55.00 wrist watch, redeemed property from pawnshops to the value of \$33.00, paid 2 months house rent in advance and further having bought a quantity of new gramophone records. The female ^{COULD} not when questioned produce ^{COULD} no proof that the above transactions had been done with her own money.

The D.O. "C" was informed of the case and instructed that the female be handed over but that, she, if S'Well Station required, must be returned for further enquiries.

The undersigned has since learned that the money in the possession of D.S. Greenfield, has been handed over to the French Police.

[Signature]
S. 1/2

[Signature]

[Signature]
D.S. 101.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 602/39.

Division.

Hongkew Police Station.

September 15th, 39

Diary Number:— 3.

Nature of Offence:— 40

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

At 9.30 a.m. on the 15/9/39, I.S. Fedoroff on observation at the bus stops at Boone and Hanbury Roads corner arrested 2 male russians named:-

1. G. Grunwald, 39, Russian, M/Unemployed, 309 Route Vailon, F.C.

2. Leon Koujensky 49, Russian, M/Unemployed, 64 Route Pichon, F.C.

for loitering with intent to commit a larceny in connection with (H) Misc. No.313/39. As the 2nd. accused was wanted in connection with this offence he was further charged accordingly and will appear before the M.C.D. Court on the morning of 16/9/39.

The complainant in this case was located and on being brought to the station identified the accused as a person who was acting suspiciously when the complainant boarded the bus and had his pocket picked and who ran away after the alarm was raised by the complainant.

Complainant and witness M.P.W. 28 were told to attend the Court on 16/9/39 to give their evidence.

For full particulars see (H) Misc. No.313/39.

Noted.

Obtained by

P.S.C.

Sgt. 1/2

D.D.O. M.C.

M. Fedoroff
I.S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 602/39.

Division.
Hongkew Police Station.
September 15th, 39

Diary Number:— 3.

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

At 9.30 a.m. on the 15/9/39, DS. Fedoroff on observation at the bus stops at Boone and Hanbury roads corner arrested 2 male russians named:-

1. G. Grunwald, 39, Russian, M/Unemployed, 309 Route Vallon, R.C.
2. Leon Roujansky 49, Russian, M/Unemployed, 64 Route Pichon, R.C.

for loitering with intent to commit a larceny in connection with (H) Misc. No. 313/39. As the 2nd. accused was wanted in connection with this offence he was further charged accordingly and will appear before the S.S.D. Court on the morning of 16/9/39.

The complainant in this case was located and on being brought to the station identified the accused as a person who was acting suspiciously when the complainant boarded the bus and had his pocket picked and who ran away after the alarm was raised by the complainant.

Complainant and witness M.P.W. 28 were told to attend the Court on 16/9/39 to give their evidence.

For full particulars see (H) Misc. No. 313/39.

*Copy attached for
Special Branch*

Mot. d.

O. K. L. L.
C.S.G.

See 1st. 1/2.

149.
D. D. O. 1/2.

U. Fedoroff
D. S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 802/39.

"C" Division.
Hongkew Police Station.
October 23rd, 1939

Diary Number:— 3

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 23/9/39, the accused was rearraigned before the S.S.D. Court when the following decision was handed down by Judge Mang:—

"Not guilty but to be detained in the station during the period of appeal".

During the period of appeal efforts were made by detectives to obtain some more evidence against the accused or/and to locate any person who had witnessed the offence but owing to a considerable time had elapsed since the commission of the crime all such efforts were of no avail, therefore on the 23/10/39, the accused again appeared before the S.S.D. Court when notice of appeal was withdrawn by A/M.A. and the accused released accordingly.

Special Branch copy.

C.S.G.
25/10.

Sen. Det. 1/o.

D.D.O. "C".

U. J. J. J.
D. S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 313/39.

" C " Division.
Hongkew Police Station.
September 15th, 1939.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

2 Russian Pick-pockets arrested for loitering on a omnibus stop.

At 9.30 a.m. on the 13-9-39, while on observation on Boone Road near Hanbury Road noticed 2 Russians, well known pick-pockets, loitering on a Japanese m/bus stop on above corner.

The above Russians were acting in a very suspicious manner and missed a few m/buses without boarding any of them evidently looking for a chance to commit a larceny.

On seeing the undersigned approaching them they immediately left the bus stop and proceeded in a hurry west along Woosung Road where they were arrested and brought to the station.

Their names and particulars are as follows:

- 1) Gregory Grunwald, 39, Russian, m/unemployed, 309 Route Villion, F.C.
- 2) Leon Beniansky, 49, Russian, m/unemployed, 64 Route Pichon, F.C.

Both the accused who are well known to Police criminals with previous record, on being questioned by detectives could not give any satisfactory explanations of their presence in this district, both being the residents of French Concession. The 2nd accused on being searched found to be in possession of \$20.00 but when questioned re amount of his money stated that he has only \$15.00.

Special Branch Copy

Noted.

*o.k. by
c.s.g.*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Misc. 313/39.

.....Division.

.....Police Station.

.....19

Diary Number:—

1/2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

It is quite evident that both the accused were loitering on the bus stop with the intent to commit a larceny, therefore both were charged accordingly and will appear before the S.S.D. Court on the morning of 18-9-39. As the 2nd accused was wanted in connection with H.F.I.R. 602/39 he was further charged with the offence as outlined hereunder:

Pocket-Picking, (H) F.I.R. 602/39 on the 27-8-39 when \$35.00 in notes were stolen from complt. picked outside Broadway Mansions bus stop.

At about 7 p.m. on the 27-8-39, complt. Mr. A. Braun, Russian, contractor, residing 158/47 Liaoyang Road, was in the act of boarding an omnibus, at the bus stop, outside of the Broadway Mansions, Broadway, when he had \$35.00 taken from his pocket.

The complt stated that when he intended to board the above bus he noticed the 2nd accused, whom he knew as a pick pocket keeping very close to the complt., therefore the complt. got a hold of his hip pocket to prevent the larceny but on boarding a bus he had to release his arm to get a hold of bus hand rail to get inside and at that moment he felt that his pocket was picked. He immediately jumped from the bus and found that the 2nd accused disappeared. The Russian watchman No. 23 Lomakovsky, employed at the Broadway Mansions

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 313/39.** Division.
..... Police Station.
..... 19

Diary Number:— 1/3.		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

who was standing near the bus stop at the time saw the 2nd accused when the complt. was boarding the bus and noticed that the former run away along Broadway and disappeared after the complt. discovered the theft.

The complt. was located and brought to the station by detectives and identified the 2nd accused as a man who was keeping near by him at the bus stop when his pocket was picked. The 2nd accused was also identified by R.P.W. 28 who also knows him as a pick-pocket. The 2nd accused strongly denied the offence stating that he was not at the bus stop at the time when the theft was committed. From the statements of complt. and witness R.P.W. it is quite evident that the 2nd accused committed the offence therefore he was charged accordingly and will appear before the S.S.D. Court on the morning of 16-9-39, and both the complt. and R.P.W. were instructed to attend the Court to give their evidences.

Further interrogation of both the accused could not connect them with any other offence.

[Signature]
S.D. 1/3.
16/9. T
S.D. 1/3.

[Signature]
D. S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 313/39.**

"C" Division.
Hongkew Police Station.
October 23rd, 1939

Diary Number:— **2**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

2 Russian Pick-pockets arrested for loitering
on a omnibus stop.

On the morning of the 16/9/39, the 1st. accused
appeared before the S.S.D. Court when the following
decision was handed down:—

"1st. accused, 5 days' detention."

The 1st. accused has 4 previous convictions.

The 2nd. accused was charged with a Pocket-
picking in connection with (H) F.I.R. 602/39 therefore
he was brought before the Criminal Court without
answering the charge of loitering which was at first
preferred against him in connection with this Mis-
cellaneous report.

For full particulars please see (H) F.I.R.
602/39.

Sen. Det. 1/0.

D.D.O. "C".

Li. J. [Signature]
D. S.

6.5.6

25/10. 24/10

Special Branch copy

SHANGHAI MUNICIPAL POLICE.

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21 9 39

CRIME DIARY.

CRIME REGISTER No:— Misc.No.319/39.

"C" Division.

Hongkew Police Station.

September 19th, 39

Diary Number:— 1

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Russian pickpocket arrested for loitering
at the omnibus stop outside Broadway Mansions
Broadway Road.

At about 5.50 p.m. on the 19/9/39, C.D.C.318 and D.S. Federeff whilst on observation on Broadway near N. Soochow Road noticed a male Russian who was acting in a suspicious manner at the m/bus stop outside Broadway Mansions.

The suspect was kept under observation by above detectives for about 10 minutes and during the mentioned period of time he missed a number of buses without boarding one of them and only pretending that he was going to board same and on each occasion was mixing with a crowd of people rushing to buses on their arrival to the mentioned bus stop evidently looking for a chance to find a victim to commit the theft.

The suspect was arrested and brought to the station where he was found to be an old criminal, well known to the Police pickpocket, named Vladimir Velake, age 41 years, Russian, m/Unemployed, residing 589/5 Av Du Mel Albert F.C.

On being questioned re his presence in this district and the reason for loitering at the bus stop the accused could not give any satisfactory explanation and as he is the resident of the French Concession, there

Special Branch Copy

Noted.

e. S. G.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— **1/2**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

is no doubt that he was loitering with the intent to
commit a felony.

Therefore the accused was charged accordingly
and will appear before the S.S.D. Court on the morning
of 20/9/39.

further careful interrogation of the accused could
not connect him with any of pocketpicking cases committed
recently in the district.

Sen. Det. 1/c.

Li Y. K.
D. S.

R. J. C.
D. D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. No. 319/39.

"G." Division.
Hongkew Police Station.
September 22nd, 1939.

Diary Number:— 2 and Final.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Further Re Russian Pick-Pocket for Loitering
at the Omnibus Stop outside Broadway Mansions
Broadway Road.

On the morning of the 20-9-39, the accused appeared
before the S.S.D. Court when after hearing of evidence
the following sentence was handed down:

"10 days' detention. Be released on 30-9-39."

The accused has 9 previous convictions.

Case completed.

Special Branch Copy

Noted.

*O. Pittman
C.S.G.*

Sen. Det. 1/c.

D.D.O. "G".

H. J. S.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 312/39.

0 Division.

Hongkew Police Station.

September 21, 19 39.

Diary Number:— 2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named Mihail A. Pritsker

On 15/9/39 M. Pritsker was brought before the S.S.D. Court and was ordered to be detained until 22/9/39.

The suspect is an old criminal who was released from Gaol recently.

During the period of detention on several occasions he was removed from the station cells and questioned, but strongly denied committing any offences recently.

His room at 118/15 Route Vallon was searched but nothing incriminating was found.

On 22/9/39 he will be brought before the S.S.D. Court on a charge of Loitering.

Al. Perocuenno
D.S.I.

Sam. Oct. 1/39.

38/9
D.S.I.

Special Branch copy

Noted.

C. S. C.

SHANGHAI MUNICIPAL POLICE.

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CRIME DIARY.

CRIME REGISTER No:— **Misc. 312/39.**

"G" Division.
Hongkew Police Station.
September 14th 19**39.**

Diary Number:— **1.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named M.A. Pritsker, Russian Pickpocket
detained for enquiries.

At about 8.20 a.m. 14/9/39, D.S.I. Gigarson attached to Wayside Station brought to the station one named M.A. Pritsker, professional pickpocket, whom he had arrested on Broadway near Nanzing Road.

At the above time D.S.I. Gigarson was proceeding in the Japanese m/bus along Broadway towards Wayside.

The m/bus was overcrowded.

When near Boone Road the above detective observed M.A. Pritsker and one another. They were waiting for the m/bus and when about to board same they observed the detective in the m/bus and rushed away, but D.S.I. Gigarson gave a chase and arrested M.A. Pritsker near Nanzing Road whilst his companion made good his escape.

On being brought to the station and questioned M.A. Pritsker gave his address as House 15, Lane 114 off Route Vallon, but could not give any satisfactory explanation for his presence in this area.

Owing to the fact that pickpocketing complaints increased recently the suspect will be brought before the S.S.D. Court on Writ of Detention for the purpose of making further enquiries.

Special Branch Copy

Noted.

C. Hill
a. s. c.

R 15/9
D.S.I. G.

[Signature]
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[Signature]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

No. S. B. D. 857
the

CRIME REGISTER No:— Misc. 312/39

"C"

Division.

Hongkew Police Station.

Sent. 25th. 1939.

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named M.A. Pritsker detained for enquiries.

On 22/1/39 the suspect appeared before the
S.S.D. Court when the case was transferred to the
Bye-Law Court to answer the charge of Loitering
preferred against him.

In the latter Court he was cautioned and
released. The Court apparently considered that the
suspect had already been detained for one week.

Special Branch Copy

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Chittling
c. s. c.

Sen. Det. 1/c.

D. S. I.

31/9
D. D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059
6 Division 39

Crime Register No. 742/39.

Hongkew Police Station.

October 1st, 1939.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	Shop-Breaking.
Time at which investigation begun and concluded each day		Places visited in course of investigation each day.	

RECORD OF INVESTIGATION.

Place or description of premises.	the Japanese Machinery Shop at 807 N. Szechuan Rd.		
Time and date of offence.	At about 4 a.m. 10-9-39.		
" " reported.	Not reported.		
Name, occupation and address of complainant.	Mr. Son Sho Shoku, the proprietor, above address.		
Number of criminals with full individual description.	<p>Three in custody.</p> <p>2. <u>Ivan Mashinsky</u>, 42, Russian, s/unemployed, N.F.A.</p> <p>4. <u>Victor Smignoff</u>, 29, Russian, s/unemployed, N.F.A.</p> <p>5. <u>Inokenty Deligoff</u>, 29, Russian, s/unemployed, N.F.A.</p>		
Arrests	Three by the detectives.		
Classification of property stolen.	One microscope	Value \$ 300.00	
Classification of property recovered.	- do -	Value \$ 300.00	
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>Not a killing.</p> <p>C.S.G.</p> <p>3/10</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(c) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.). (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.).</p>	<p>Entry was gained by forcing the fan light above the door leading into the alleyway.</p>		

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

On 12-9-39, the accused described on sheet 1 of this report were arrested in connection with H. Misc. 309/39,

During the period of remand the 4th and 5th accused admitted breaking into the premises of the Japanese Machinery Shop at 807 N. Szechuen Road where from they stole one Microscope value \$300.00.

Immediately the stole property had been handed over to the 2nd accused who took same to the French Commission and pawned same for \$2.00 at the Ts Zang Pawn Shop situated at 142 A Rue Prentice the property had been recovered and further charge in connection with the case will be preferred against the accused.

Full particulars of this case are the subject of H. Misc. 309/39.

D. S. I.
D. S. I.

3/10
S. Det. 1/c.

3/10
D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 742/39

"C"

Division.

Hongkew

Police Station.

October 23

1939.

Diary Number:—

2

Nature of Offence:—

27 shop.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the S.S.D. Court on the morning of 11/10/39 when after hearing of the evidence, the following decision was handed down:—

2nd. accused :- 4 months' imprisonment.

4th. & 5th. " :- each 1 year & 6 months imp.

[Signature]

Sen. Det. 1/c.

[Signature]

L.S.I.

[Signature] 34/10

D.D.O. "C".

C.S. 6

24/10

25/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

" C "

Hongkew

October 1st,

Police Station.

1939

Crim. Register No. 743/39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Shop-Breaking.**

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

The Japanese Export and Import Trading Company at 52 Seward Road.

Time and date of offence.

At about 4 a.m. 15-8-39.

Reported.

Not reported.

Name, occupation and address of complainant.

Mr. K. Kohara, the proprietor, above address.

Number of criminals with full individual description.

Three in custody.

2. Ivan Mashinsky, 40, Russian, s/unemployed, N.F.A.

4. Victor Sainoff, 29, Russian, s/unemployed, N.F.A.

5. Innocent Dolgoff, 39, Russian, s/unemployed, N.F.A.

Arrests

Three by detectives.

Classification of property stolen.

One "Underwood" typewriter

Value \$ 500.00

Classification of property recovered.

- do -

Value \$ 500.00

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.).
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.).

Entry was gained through the front door which was forced with a sharp heavy instrument.

C.S.C

C. 3/10

Noted.

O. H. H. H.

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
- (k) Are they all "old" servants ?
- (l) If not, what was their last employment and for how long ?
- (m) What was their "characters" ?
- (n) If any suspicion attached to any of them and if so, which one and for what reason ?
- (o) Are old servants suspected ?
- (p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

On 12-9-39, the three accused described on sheet 1 of this report were arrested in connection with H. Misc. 309/39.

During the period of remand the 4th and 5th accused admitted breaking into the premises at 52 Seward Road and stealing of one typewriter value \$500.00

Immediately the stolen machine had been disposed by the 2nd accused for \$350.00 and later was recovered by the detectives from the Hung Teh Pawn Shop at NO. 1 Rue Pere Robert where same was pawned for \$250.00.

A further charge will be preferred against the accused in connection with this case.

Full particulars of the case are the subject of H. Misc. 309/39.

A. Belosmenn
D. S. I.

2/10
3/10
Sgt. Det. 1/c.
H.B.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 743/39.

Division. Hongkew Police Station.
October 23 1939.

Diary Number:— 2

Nature of Offence:— 27 shop.

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the S.S.D. Court on the morning of 11/10/39 when after hearing of the evidence, the following decision was rendered:—

2nd. accused :- 4 months' imprisonment.

4th. & 5th. " :- each 1 year & 6 months' impt.

Sen. Det. 1/c.

D. S. I.

D. D. O. "C".

G.S.G
E 27/10
H 27/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8089
6 10 30

Crime Register No. **744/39.**

* C * Division.
Hongkew Police Station.
October 1st, 19**39.**

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:— Shop-Breaking.
Time at which investigation begun and concluded each day		Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.	The Japanese Underwear Store at 1284 N. Szechuen Rd.	
Time and date of offence.	At about 5 a.m. 10-9-39.	
Time reported.	Not reported.	
Name, occupation and address of complainant.	Mr. I. Ohtsuka, the proprietor, above address.	
Number of criminals with full individual description.	Two in custody. 4. Victor Smirnoff, 29, Russian, a/unemployed, N.Y.A. 5. Inokenty Dolgoff, 29, Russian, a/unemployed, N.Y.A.	
Arrests	Two by detectives.	
Classification of property stolen.	One cash box and quantity of underwears	Value \$ 100.00
Classification of property recovered.	- do -	Value \$ 100.00
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	Noted. G.S. 6 Chittim G.S. 6 C. 3/10	
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)	Entry gained by forcing the pad-lock securing the front door of the shop.	

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
- (k) Are they all "old" servants ?
- (l) If not, what was their last employment and for how long ?
- (m) What was their "characters" ?
- (n) If any suspicion attached to any of them and if so, which one and for what reason ?
- (o) Are old servants suspected ?
- (p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

On 12-9-39, the two accused described on sheet 1 of this report were arrested in connection with H. Misc. 309/39.

At the time of arrest one pawn ticket for quantity of underwears and one new cash box were found at 6 Park Lane which premises were frequented by the two accused.

During the period of remand the both accused on being interrogated admitted breaking into the premises at 1284 H. Szechuen Road and stealing the above property.

From further enquiries it was ascertained that the shop had been broken into about 5 A.M. 10-9-39 when a quantity of underwear and one cash box to the total value of \$100.00 had been stolen.

The property recovered and further charge in connection with this case will be preferred against ^{Armed & Dangerous} of this case are the subject of H. Misc. 309/39. ^{Detail}

W. S. I.
D. S. I.

Det. 1/c.
3/10.
D.S.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

20"

CRIME REGISTER No:— 744/39

Division.
Hongkew Police Station.
October 23 19 39.

Diary Number:— 2

Nature of Offence:— 27 shop.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before
the S. S. D. Court on the morning of 11/10/39 when
after of the evidence, the following decision was
handed down :-

Each 1 year & 6 months' imprisonment.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature] 34/10
D. D. O. "C".

G. S. 6
C 24/10 H. 25/10.

SHANGHAI MUNICIPAL POLICE
S. G. REGISTRY
No. S. B. D. 8059
11 10 39

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: Miso. 325/39.

"C" Division.
Hongkew Police Station.
October 10th, 19 39

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named P. Kroychaka, Russian, pickpocket
detained for enquiries.

On the morning of 30/9/39, the above named
suspect again appeared before the 1st. S.S.D. Court
when after proceedings were concluded the following
decision was handed down:—

"Detention cancelled. After his release he is
to be sent to the Bye-Law Court for trial."

At the conclusion of proceedings in the Bye-Law
Court on 30/9/39, the following decision was handed
down:—

"5 days detention. To be released on 5/10/39."

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. 161.

[Signature]
D.D.O. "G".

C.S. 6
Q. 1/10

12/10.

SHANGHAI MUNICIPAL POLICE.

8059
10 37

CRIME DIARY.

CRIME REGISTER No:— Misc.325/39.

Division.
Hongkew Police Station.
29th, September 19 39

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named P. Kravchenko, Russian, Pickpocket
detained for enquiries.

On the morning of 23/9/39, the suspect was brought before the S.S.D. Court on a Writ of Detention and was ordered to be detained till 30/9/39.

The accused has 8 previous convictions.

During the period of remand, the accused was removed from cells at regular intervals and thoroughly interrogated but strongly denied committing any offence recently. His residence at 613/12 A. Joffre, F.C. was visited by detectives with the assistance of French Police and his room thoroughly searched but nothing of an incriminating nature was found in there to connect him with any crime.

As it was mentioned in diary 1 of this report the accused was observed by the undersigned loitering on Broadway in the vicinity of the omnibus stops and on being arrested could not give any satisfactory explanation re his presence in this area.

Being himself the resident of French Concession it is quite evident that the accused was loitering with the intention to commit a crime, therefore he will be brought before the S.S.D. Court on the 30/9/39 when a charge of loitering will be preferred against him.

Det. 1/a.

Belokhina D. S. Y

Special Branch Copy

C.S. 6

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Noted.

C. S. G.

39
D.D.O.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— *Misc. 325/39.*

"C" Division.
Hongkew Police Station.
September 22nd, 1939

Diary Number:— *1*

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One named P. Krarchenko Russian Pickpocket
detained for enquiries.

At about 4 p.m. 22/9/39 U.S.I. Beloshenko
whilst on observation along Broadway near Woosung Rd.
saw the above criminal walking ^{Towards} along Garden Bridge.

On being brought to the station and questioned
he gave his particulars as follows:—

P. Krarchenko, 35, Russian, S/Unemployed,
residing 15 Linda terrace, French Concession.

Being a resident of French Concession he could
not give any reasonable explanation for his presence in
this area.

As there were many pocket picking cases were
reported recently to wayside and this station, there-
fore on the 23/9/39, he will be brought before the
S.S.D. Court on a writ of detention for one week to
enable detectives to make further enquiries into the
past activities of the suspect.

Special Grand Copy

Noted.

O. H. H. L.
C. S. C.

Sen. Det. 1/c.

D.D.O. W.

A. P. P. P.

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 594/39.

"C" Division.
Ho Kew Police Station.
October 1st, 1939.

Diary Number:— 2.

Nature of Offence:— 26.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 12-9-39, the three accused namely

2. Ivan Mashinsky, 42 Russian, s/unemployed, N.F.A.

4. Victor Smirnoff, 29 Russian, s/unemployed N.F.A.

5. Inokenty Dolgoff, 29, Russian, s/unemployed, N.F.A.

were arrested in connection with H. Misc. 309/39.

During the period of remand they admitted committing this crime and led the detectives to the French Concession where all stolen clothing had been recovered from various pawn shops. The stolen property had been pawned for \$16.00 by the 2nd accused.

The accused admitted discovering in one of the jackets \$90.00 in notes, but not \$545 as it was reported by the complainants.

All stolen clothing recovered and further charge in connection with this case will be preferred against the accused.

Full particulars of this case are the subject of H. Misc. 309/39.

Approved
D. S. I.

Sen. Det. 1/s.

R 3/10
Det. C. "C".

Special Branch copy

Noted.

C. S. G.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 594/39

"C"

Division.

Hongkew

Police Station.

October 23

19 39.

Diary Number:— 3

Nature of Offence:— 27 shop.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the S.S.D. Court on the morning of 11/10/39 when after hearing of the evidence, the following decision was handed down:-

2nd. accused - 4 months' imprisonment.

4th. & 5th. " - Each 1 year & 6 months' impt.

[Signature]
23/10/39
Sen. Det. 1/o.

[Signature]
D.S.I.

[Signature]
24/10
D.D.O. "C".

G.S.6
24/10
H. 24/10.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **745/39.**

Hongkew

October 1st,

Police Station.

19 **39.**

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **40.**

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

Dwelling House at 54 Boone Road.

Time and date of offence.

At about 4 a.m. 4-9-39.

Reported.

Not reported.

Name, occupation and address of complainant.

Mr. M. Mita, above address.

Number of criminals with full individual description.

Two in custody.

4. Victor Skirnoff, 29, Russian, s/unemployed, H.F.A.

5. Inokenty Dolgoff, 29, Russian, s/unemployed, H.F.A.

Arrests

Two by detectives.

Classification of property stolen.

One raincoat

Value \$ **30.00**

Classification of property recovered.

- do -

Value \$ **30.00**

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

*Motd.
S. Kitting
C.S.C.*

*C.S. 6
C 1/10*

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog; partaking of food etc.)

Open door

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
(k) Are they all "old" servants ?
(l) If not, what was their last employment and for how long ?
(m) What was their "character" ?
(n) If any suspicion attached to any of them and if so, which one and for what reason ?
(o) Are old servants suspected ?
(p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

On 1st-9-39, the accused described on sheet 1 of this report were arrested in connection with H. Misc. 309/39. At the time of arrest the premises^{frequented} by the accused were searched when one pawn ticket for the raincoat was seized. On being questioned the accused admitted stealing same from the premises at 54 Boone Road. From further enquiries it was ascertained that the front door on the above premises had been carelessly left open during the night.

The both accused admitted that the larceny had been committed by them at 4 a.m. 4-9-39 the raincoat had been recovered from the Tin How Pawn Shop at 14 Shantung Road where same was pawned by the accused for \$6.00.

A further charge in connection with this case will be preferred against the accused.

Full particulars of this case are the subject of H. Misc. 309/39.

D. S. I.
D. S. I.

2/24
3/10
Sgt. Det. 1/c.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 745/39.

"C" Division.
Hongkong Police Station.
October 23 19 39.

Diary Number:—

2

Nature of Offence:— 27 House.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the S.S.D. Court on the morning of 11/10/39, when after hearing of the evidence, the following judgment was rendered ;—

Each 1 year and 6 months' imprisonment.

[Signature]
Sen. Det. 1/o.

[Signature]
D.S.I.

[Signature] 24/10.
D.D.O. "C".

G.S.G
24/10
24/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: Misc. 321/39

"C" Division.
Hongkew Police Station.
October 10/10/39

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Detention of two Russian Pickpockets.

On the morning of 28/9/39, the two ac used in this case (1) V. Sikorsky and (2) N. Potanoff again appeared before the Court on a charge of Loitering.

After proceedings were concluded the following decision was handed down:-

"Detention order allowed to be cancelled.

Accused to be released, but to be sent to Bye-Law Court for trial."

At the conclusion of proceedings in the Bye-Law Court the following decision was handed down:-

"Each four days detention, to be released on 2/10/39".

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. C. 1st.

[Signature]
D.D.O. "C".

C.S. 6

[Signature]
10/10

[Signature]
12/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 321/39.**

"C" Division.
Hongkew Police Station.
September 27th, 1939

Diary Number:— **2**

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

Detention of two Russian Pickpockets.

On 21/9/39, the two suspects appeared before the C.S.D. Court and were ordered to be detained until 28/9/39.

The 1st. suspect has 5 previous convictions and the 2nd. suspect 1 p. c.

During the period of remand on several occasions they were removed from the station cells and interrogated but they strongly denied committing any crimes recently.

On 22/9/39, an identification parade was held at Hongkew Station which was attended by number of complainants from wayside and this station, but the suspects were not identified by any of them as persons responsible for thefts.

On 28/9/39, they will be brought before the C.S.D. Court when a charge of loitering will be preferred against them.

Noted.

Chittimby
C. S. G.

Sen. Det. 1/c.

D. S. I.

D.D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 321/39.**

"C"

Division.

Hong Kong Police Station.

September 20th 1939.

Diary Number:— **1.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Detention of two Russian Pickpockets for enquiries.

At about 9.45 a.m. 20/9/39, D.S.I. Beloshenke whilst on observation along Broadway near Nanjing Road saw two well known criminals walking towards Broadway Bridge.

They are:-

1. V. Sikorsky, 35, Russian, s/unemployed, residing 613/12 Avenue Jeffre.
2. N. Petareff, 29, Russian, s/unemployed, residing 282 Columbia Road.

On seeing the detective the suspects immediately separated and one of them (1st. described) to disguise himself put on the sun glasses.

They both are residents of French Concession but on being questioned at the station they could not give any reasonable explanation for their presence in this area.

As there were many pocket-picking cases were reported recently to Wayside and this station, therefore on the 21/9/39, the two suspects will be brought before the S.S.D. Court on a Writ of Detention for one week to enable detectives to make further enquiries into the past activities of the suspects.

Noted.

C. Hitting
C. S. G.

S. S. I. C.

S. S. O. "C"

[Signature]
D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— M: c.338/39.

"G" Division.

Hongkew Police Station.

October 2nd. 19 39

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Russian pickpocket brought for loitering.

At about 11.40 a.m. 2/10/39, D.S.I. Beloshenko whilst on district observation saw one named Leonid Ugli, 41, Russian, S/Unemployed, well known pickpocket loitering on N. Szechuen Road near Boons Road.

On being brought to the station and questioned he stated that he lives somewhere in French Concession, but he could not give any reasonable explanation for his presence in this area.

On 3/10/39 he will be brought before the S.S.D. Court on a charge of loitering.

Special Branch copy

*Noted.
Sitting
C.S.G.*

Det. 1/c.

D. S. I.

D. D. O. "C".

C.S. 6

C. 3/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 180.338/39

"C" Division.
Hongkew Police Station.
October 10th, 1939

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Russian pickpocket brought to station for loitering.

On the morning of 3/10/39, the suspect in this case Leonid Ugli, Russian, appeared before the S.S.D. Court on a charge of Loitering.

After proceedings were concluded the following decision was handed down:—

"Fined \$50.00 or 5 days detention".

The accused had 11 previous convictions.

Sen. Det. 1/c.

D. S. 161.

D. D. O. "C".

C. S. 6

C. 11/10

12/10.

Special Branch Copy

SHANGHAI MUNICIPAL POLICE. 24 10 39

CRIME DIARY.

CRIME REGISTER No:— 622/39

"C" Division.

Hongkew Police Station.

October 23 19 39.

Diary Number:— 3

Nature of Offence:— 27 (Office)

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Two male Russians (not the accused in this case) named:—

- (4) Viktor Smirnoff, 29, Russian, s/unemployed,
N.F.A.
(5) Inokenty Dolgoff, 29, -ditto-

were arrested in connection with (H) Misc.309/39 on the 12/9/39 and during the period of remand admitted the theft of the typewriter in this case.

A further charge against them was preferred in connection with this case and on 11/10/39 they were sentenced to 1 year and 6 months' imprisonment each.

Full particulars of this case are the subject of (H) Misc.309/39.

[Signature]
Sen. Det. 1/c.

[Signature]
D.S.I.

[Signature] 24/10
D. U. O. "C".

C.S. 6

[Signature] 24/10
25/10.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 330/39.**

"C"

Division.

Hongkew

Police Station.

October 24th 1939.

Diary Number:— **3**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

**Interference by Members of the Japanese
Naval Landing Party, with Members of the
S.M. Police, on Yuenfong Road.**

The three male Russians, Bezvodny, Vasilenko,
and Kravchenko, it has been ascertained by D.P.S. 777
Furukawa, were released by the Japanese Naval Court
on the 21/10/39.

No charge was preferred against them but they
were cautioned.

Sen. Det. 1/o.

D.D.O. 10.

G.S. 6
C.S. 10
26/10.

Copy for Mr. J. Robertson
D.D. (Special Branch)

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8089
S. 10 39

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. No. 330/39.

"C." Division.
Hongkew Police Station.
September 26th, 1939.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Interference by Members of the Japanese
Naval Landing Party, with Members of the
S.M. Police, on Yuenfong Road.

At 8.30 p.m. on the 26-9-39, a telephone message was received at Hongkew Police Station, from one named Kao Siau San Ts (葛小三子), residing No. 116 Yuenfong Road, a macaroni shop, stating some Russians had been arrested for stealing. F.S. 101 Mitarevsky and C.D.C. 340 attended. On the roadway, outside of No. 116 Yuenfong Road, they saw a wooden beam, which they learned had been carried from a demolished house in Wayside District, near Broadway, and Yuenfong Road, by some male Russians, who had left the scene. F.S. Mitarevsky then proceeded to a Chinese food-shop, No. 172 Yuenfong Road, about 50 yards from where the beam had been left, and therein found

(1) S.P. Bessodny, aged 41 years, married carpenter residing No. 131 Woohang Road.

(2) G.S. Vasilenko, aged 29 years, single, R.F.A.

(3) S.M. Kravchenko, aged 29 years, single, R.F.A.

when he brought to Hongkew Police Station (Time 9 p.m.). A little after F.S. 101 Mitarevsky arrived at the station with the three male Russians, female, R.P. Spodova, aged 21 years, married, R.F.A., came to the station. She had been in the foodshop, No. 172 Yuenfong Road at the time



Copies for Mr. J. Robertson
(S.B. Special Branch)

D.S.G. Prokofiev
to see and pass
to C.S.G.
A.P. 21/9

Noted.

O. Kitting
C.S.G.

FILE
21/9

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. No. 330/39. Division. Police Station. 19

Diary Number:— 1/2.

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

the male Russians were taken from there by F.S. Mitarevsky. Kao Siau San Ts was also brought to the station.

The three male Russians questioned by D.S.I. Crowther through F.S. Mitarevsky, denied being concerned in the theft of the wooden beam. They stated they had heard that some Russians were fighting on the Yuenfong Road, and left the foodshop, and when the other Russians had gone from the scene they returned to the foodshop. The female Russian said she had been with the three male Russians, but did not know anything about the wooden beam. Kao Siau San Ts stated that, when he was in the shop, No. 116 Yuenfong Road, at about 8.20 p.m. on the 26-9-39, he observed about eight male Russians carrying the wooden beam, on the Yuenfong Road. They stopped outside the shop, No. 116 Yuenfong Road, and placed it on the roadway, at this time a Japanese, whose particulars are learned to be, T. Fukushima, residing House 20 Lane 31, Hwakee Road, approached the Russians and spoke to them. He was seen to leave the scene by Kao Siau San Ts, and then a crowd of Chinese, apparently of the loafer class surrounded the Russians, and after some short scuffles the Russians ran away. He then telephoned

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. No. 330/39.**

.....Division.

.....Police Station.

.....19

Diary Number:— **1/3.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

to Hongkew Police Station.

Continuing enquiries, D.S.I. Crowther accompanied by P.S. 101 Mitarevsky, and C.D.C. 340 proceeded to the scene with the four Russians suspected to have been concerned.

At the scene there was a large crowd of Chinese, mostly of the loafer class. Questioning of these persons failed to elicit anything definite of how the wooden beam came to be left outside of No. 116 Yuenfong Road. During this enquiry, T. Takushima, and three other male Japanese came to the scene. Owing to language difficulties, they could not be understood, therefore, D.S.I. Crowther, by telephone summoned D.P.S. 777 Furukawa to the scene, at about the time of telephoning, three Japanese marines arrived on the scene fully armed. No names were given of the Japanese marines, but through D.P.S. Furukawa, they informed D.S.I. Crowther, that the four Russians would be taken to the Hannan Road, Headquarters of the J.M.L. Party, for interrogation. During this time a Sergeant of the Japanese Constabulary arrived on the scene and took notes. He did not give his name.

D.S.I. Crowther explained to the members of the J.M.L. Party through D.P.S. Furukawa, the enquiry being

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 330/39.

.....Division.

.....Police Station.

.....19

Diary Number:— 1/4.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

made by the S.M. Police, and how the three male Russians, one female Russian, and the Chinese witness had arrived at the Hongkew Police Station, and the particulars of the investigation.

During this time the Japanese T. Fukushima told the members of the J.N.L. Party, that he had seen the three male Russians and the female near the scene when he had accosted the male Russians who had been carrying the wooden beam. He could not say they were concerned with the others, but stated they must know them. Subsequently, at about 10.10 p.m., the three male, and one female Russians, with Kao Siau San Ts, were taken from the custody of the members of the S.M. Police. They with the exception of the female Russian, who was released by them on The Broadway, were taken to the Hannan Road Headquarters.

At 10.30 p.m. D.P.S. 777 Farukawa attended the Hannan Road Headquarters, and explained the circumstances of the case to a Chief Warrant Officer, named not obtained, and he informed the D.P.S. that they were continuing their enquiries.

D.O. "C" Division informed.

24/1/39
1/4

D.P.S. "C"

Report of P.S. Mitrovsky attached.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Hongkew Station,

Date Sent. 20th, 19 39.

Subject. Arrest of three Russians.

Made by. F.S. V. Mitarevsky

Forwarded by

Shanghai

Sir,

I beg to report that on 26-9-39, at 8.35 p.m. whilst on stand by duty in the station I was told by Sergeant on Charge Room Duty to attend a case on Yuenfong Road where a Chinese had telephoned to the station saying some Russians had been arrested.

On arriving at the scene I saw a wooden beam lying on the roadway outside 116 Yuenfong Road. I made enquiries with C.D.C. 340 and found out that it had been carried out from a demolished house in Wayside district by some Russians.

I proceeded to a nearby Chinese food shop No.172 Yuenfong Road and therein found the following persons:

1. S.P. Bervedny, 41, m/carpenter, 131 Woosung Road.
2. G.S. Vasilenko, 29, single, N.F.A.
3. S.M. Krevchenko, 29, single, N.F.A.
4. E.P. Solodov, 31, married, N.F.A.

I brought them to the station and later assisted D.S.I. Grewther in making further inquiries at Yuenfong Road. The last named female, followed me to Hongkew Station. She was present in the foodshop, 172 Yuenfong Road, where I found the others.

I am, Sir,

Your obedient servant,

F.S.

V. Mitarevsky

[Signature]

57/9

[Mark]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 636/39.

"C" Division.

Hongkew Police Station.

October 24th, 1939

Diary Number:— 3

Nature of Offence:— Bur lary Att.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Navel Wavchuk convicted to three months
imprisonment, gave notice of appeal against the
judgment of the Lower Court.

The appeal will be heard at 2 p.m. on the
28/10/39 in the Second Branch Xiangsu High Court.

Special Branch

[Signature]
Sen. Det. i/c.

[Signature]
S. S. I.

[Signature]

[Signature]
D. D. O. "C".

C. S. 6

[Signature] 24/10.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. L. REGISTRY
No. S. H. D. 865
Date 1939

CRIME REGISTER No:- 636/39.

..... Division.

Hongkew..... Police Station.

September 14th, 1939.

Diary Number:- 2.

Nature of Offence:- Burglary Att.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused P. Savchuk, appeared in the
S.S.D. Court on the 6-9-39, and, after trial
the following decision was given:

"Accused sentenced to three months imprisonment."

Case completed.

Special Branch

[Signature]
S. S. H.

[Signature]
Sen. Det. 1/c.

[Signature] 15/9.
Det. O. C.

Noted.

c. H. H.
c. S. G.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **836/39.**

Division.

Hongkew Police Station.

September 6th, 19 **39.**

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **23 (Attempted)**

Time at which investigation begun and concluded each day	12.35 a.m. to 2.30 a.m. 6-9-39.	Places visited in course of investigation each day.	Scene of offence Detective Office.
--	--	---	--

RECORD OF INVESTIGATION.

Place or description of premises.	No. 14 West End Lane, Dwelling House.
Time and date of offence.	About 11.45 p.m. 5-9-39.
" " " reported.	12.30 a.m. 6-9-39.
Name, occupation and address of complainant.	Y. Ueda, Shop-master, above address.
Number of criminals with full individual description.	One male Russian in custody. Pavel Savchuk, aged 39 years, s/unemployed, No. 194 Ward Road.
Arrests.	One by Compt.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p><i>Sub. Mated. 6-11-39 by C.S.G.</i></p> <p>FILED</p>
<p>Full Details of Method used in Committing offence.</p> <p>In cases of Larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Particulars of (poisoning dog, purloining of food etc.)</p>	<p>Accused by climbing onto a wall gained the possession of the above address, where he was arrested.</p>

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 12.30 a.m. on the 6-9-39, in response to a telephone message, ⁶⁰⁹ R. P. C. Fujima, attended the Japanese Consular Police, Woosung Road Sub-Station, and received into his custody a male Russian, Pavel Savchuk, aged 39 years, a/unemployed, residing No. 194 Ward Road.

Inquiries by D.P.S. 809 Masuda and the undersigned ascertained that the arrested man at about 11.45 p.m. on the 5-9-39, was arrested by the complainant Mr. Y. Ueda residing No. 14 West End Lane, at the latter address, and handed him over to the Japanese Consular Police.

Complainant further stated at about 11.45 p.m. on the 5-9-39, he was sleeping in a front room of his house, No. 14 West End Lane, and heard a noise. He went to the verandah and there found the accused.

The verandah is about 12 feet from the ground, and can be easily gained by climbing a wall which runs at the side of the house.

The accused denies attempting to get into the house.

The accused has been charged with attempted burglary.

Special Agent

6/9
Date 1/9.

6/9
Index 44

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McKee

SHANGHAI MUNICIPAL POLICE

809
24 11 39

CRIME DIARY.

CRIME REGISTER No:—

636/39.

Division.
0 Police Station.
Hongkew
November 23, 39.

Diary Number:—

4.

Nature of Offence:—

Att. 6.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused Pavel Savchuk appeared before the Second Branch Kiangsui High Court at 2 p.m. on the 26/10/39, when the case was remanded until 2/11/39 2 p.m. for judgment.

On the latter date the following decision was handed down:-

"Original judgment set aside. Accused is now sentenced to three months imprisonment."

Special Branch copy

[Signature]
D.S.I.

[Signature]
Sen. Det. 1/c.

[Signature]
D.D.O. "C".

C. S. 6.

E. 24 11 39

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

No. S. B. D. 8059

Date 26 10 39
Hong Kong Police Station

Crime Register No. 841/39.

October 25th, 1939.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Loitering**

Time at which investigation begun and concluded each day

**2.05 a.m. 3 a.m.
25-10-39.**

Places visited in course of investigation each day.

**97
101 Wooshang Road.
Detective Office.**

RECORD OF INVESTIGATION.

Place or description of premises.

**Garage 97
101 Wooshang Road.**

Time and date of offence.

2 a.m. 25-10-39.

" " " reported.

2.05 a.m. 25-10-39.

Name, occupation and address of complainant.

S.M.C./S.M. Police

Number of criminals with full individual description.

One in custody.

G.R. Maratoff, 33, s/unemployed, Russian, N.F.A.

Arrests

One by Uniform Branch.

Classification of property stolen.

Nil.

Value \$

Classification of property recovered.

Nil.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

*C.S. 6
C-25/10 \$ 25/10.*

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (a) Mode of entry, including manner of approach to premises.
- (b) Means used (tools etc.)
- (c) Character assumed by criminal, and story told, etc.
- (d) Mode of transport and description.
- (e) Peculiar act (poisoning dog, partaking of food etc.)

Loitering in a Garage with intent to commit a felony.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At about 2.10 a.m. on 25-10-39, S.I. Pavchinsky brought to the station the now accused named G.R. Muratoff, 33, s/unemployed, Russian, residing N.F.A. whom he had found in a garage at No. 97 Woohang Road.

Enquiries reveal that whilst S.I. Pavchinsky was on patrol duty he observed the accused walking along Woohang Road then enter a garage at No. 97 after which the accused boarded a motor-truck in the garage and commenced to create a hammering noise.

The accused was then questioned regarding his actions but could only give a reply that he wanted a place to sleep.

Inside the motor-truck a hammer and screw driver were found where the accused had been sitting. These implements, he denied all knowledge off, but enquiries at the garage also reveal that only the hammer is the property of the garage owner.

The accused is a well known criminal having been released from gaol very recently.

In view of the fact that numerous "breakings" have occurred in the district recently, the accused has now been charged with Littering with intent to commit a felony and will appear before the S.M.C. Court on the morning of 26-10-39, when a request will be suggested to public detectives to pursue further enquiry.

Sam Det. 1/c.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 841/39.

"C"

Division.

Hongkew

Police Station.

October 27

19 39.

Diary Number:— 2

Nature of Offence:— 43

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of 25/10/39, the accused G.R. Muratoff appeared before the 1st. S.S.D. Court when, after proceedings were concluded, the following decision was handed down:-

"7 days detention. To be released on 1/11/39.

Hammer to be returned to owner. Screw driver to be confiscated."

The period of remand requested in this case by investigating detectives was turned down by the presiding judge as the prisoner had only been released from gaol on Oct. 23rd. 1939.

The accused had 11 previous convictions.

[Signature]
Sen. Det. E/e.

[Signature]
D.S. 161.

[Signature] 27/10
D.D.O. "C".

C.S.C.

[Signature] 28/10

[Signature] 29/10

Special Branch copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

Division.

Hongkew

Police Station.

November 8th.

1930

Crime Register No. 917/30.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

40.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day.
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RECORD OF INVESTIGATION.

Place or description of premises.	from unattended N/car parked in vicinity of the General Hospital, North Soochow Road.
Time and date of offence.	At about 5 a.m. 8/11/30.
" " " reported.	Not reported.
Name, occupation and address of complainant.	S. N. P. C. M. C.
Number of criminals with full individual description.	One in custody. D. P. Listneff, 52, Russian, S/Unemployed, N. F. A.
Arrests.	One by detective branch.
Classification of property stolen.	One radiator cap, & nut tray. Value \$ 10.00.
Classification of property recovered.	ditto. Value \$ 10.00.
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C. S. G. C. 9. 11/11.
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Feculiar act (poisoning dog, poisoning of food etc.)	Larceny from unattended N/car.

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At first this case was the subject of H. Misc. 378/39 and now is transferred into this F.I.R.

On 5/11/39 the accused described on Sheet 1 of this report was arrested in possession of one M/ear radiator cap and ash tray by the ^{French} ~~Station~~ ^{Blue} ~~Station~~.

On being questioned the accused admitted stealing the above property in Northern Area and was handed over to this station.

On 6/11/39 he appeared before the S.S.D. Court on a Writ of Detention and was ordered to be detained until 9/11/39.

During the period of remand on several occasions the accused was questioned by the undersigned and he repeated his previous confession and stated that the property had been stolen by him from unattended M/ear parked somewhere near the General Hospital.

Further the accused stated that he was under influence of drink therefore could not describe the vehicle involved and also the exact place where same was parked.

He strongly denied committing any other offences recently.

On 9/11/39 he will be brought before the S.S.D. Court when a charge of larceny will be preferred against him.

R. 9/11
S.D. 9/11

9/11
S.D. 9/11

9/11
S.D. 9/11

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **917/39.**

Division.
Police Station.
Hongkew
November 17th, 1939

Diary Number:—

2

Nature of Offence:—

40

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 8/11/39, the accused appeared before the
S.S.D. Court and after the trial the case was remanded
until 9/11/39 for judgement.

On the above date, the accused was sentenced
to 10 months imprisonment.

The accused has 8 previous convictions.

Special Branch

Sen. Det. 1/c.

H. Beresford

D. S. I.

D.D.O. "C".

G. S. G.

£ 20/11

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 649/39.

"C" Division.
Hongkew Police Station.
November 6th 1939.

Diary Number:— 3

Nature of Offence:— 45

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 6/11/39 a hearing notice for appeal was received from the S.S.D.Court in respect to the accused U.Vinogradoff, Case No.9/2700, to appear before the 2nd Branch of Kiangsu High Court at 2.30 p.m. on the 4/12/39.

Special Branch copy
J
Sen. Det. 1/c.

ll. J. J. J.
D.S.I.

RB 7/11
D.D.O. "C".

C.S.G.

C.T. 11 4/11.

8059

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 649/39.

"C" Division.
Hongkew Police Station.
September 16th, 19 39.

Diary Number:— 2.

Nature of Offence:— 45.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 11-9-39, the accused
appeared before the S.S.D. Court when he was found
guilty and sentenced to:

"3 months' imprisonment for larceny and recidive"

Property to be returned to owner.

The accused has 3 previous convictions.

Case completed.

Special Branch Copy

[Signature]
Sen. Let. 1/c.

[Signature]
D. S.

[Signature] 17/9.
D. D. O. "C".

Noted.
O. K. L. L. L.
C. S. C.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059

12 9 39
Division

"G"

Hongkew

Police Station.

September 10th. 19 39.

Crime Register No. 649/39.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	43.
Time at which investigation begun and concluded each day	11.45 am to 12.40 pm 9/9/39.	Places visited in course of investigation each day.	J.N.L.P. Station, Chapoo Rd and det. office enquiries.

RECORD OF INVESTIGATION.

Place or description of premises.	Japanese Public Motor Bus, Broadway near Garden Bridge.		
Time and date of offence.	About 11.30 a.m. 9/9/39.		
" " " reported.	11.45 a.m. 9/9/39.		
Name, occupation and address of complainant.	M. Matsumoto, Japanese, broker, 85 Chi Shing Li, off Dixwell Road, C.O.L.		
Number of criminals with full individual description.	<p><u>One arrested & charged.</u></p> <p>Uriy Vinogradoff, 34, Russian, s/unemployed, 537 Av. Du Roi Albert, F.C.</p>		
Arrests.	One by complainant.		
Classification of property stolen.	One wallet containing \$60.00 in cash. Total Value \$ 60.00.		
Classification of property recovered.	In the Value \$ In the.		
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>Sin. Noted. R. H. Y. O. Kittingly. C. S. G.</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Regular act (poisoning dog, partaking of food etc.)</p>	<p>Picked the pocket of complainant whilst travelling in a public s/m.</p>		

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 11.45 a.m. on the 9/9/39, a telephone call was received from the J.N.L. Party, Chapoo Road Sub-Station requesting station detectives to attend to a pick-pocket case in which one Russian was arrested by complainant and handed over to J.N.L.P.

D.P.S. Sameschina and the undersigned attended and brought to the station the accused described on sheet 1 of this report together with complainant one M. Matsumoto, Japanese, broker, residing 65 Ghi Shing Li, off Maxwell Road, C.O.L. and one witness named Au Tsang Pao (華希甫), attached to the River Police, Pootung Station.

Inquiries ascertained that complainant and above mentioned witness were proceeding in a Japanese public m/bus along Broadway in Western direction. At about 11.30 a.m. 9/9/39 when the bus approaching Garden Bridge bus stop the culprit got up from the bus seat with the intention to leave the bus and noticed the accused who was standing in front of the complainant and who (the accused) in a moment came to a close contact with the complainant's chest, pretending that he lost his balance. Suspecting there was something wrong the complainant examined the inside breast pocket of his coat where he kept his wallet containing \$20.00 and discovered that same was stolen.

As the accused was only person standing close to the complainant, he (culprit) immediately got a hold of him and observed that the accused

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— **1/3**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

discarded the stolen wallet on the bus floor. This action of discarding the stolen wallet by the accused was also noticed by the witness mentioned above and who assisted the complainant in arresting the accused and handing him over to a member of J.N.L.P. near the scene of offence who took all concerned to J.N.L.P. Sub-station, Chapoo Road and wherefrom they were handed over to the S.M.P. as already stated above.

The accused, who is well known to the Police as a criminal, on being questioned strongly denied the offence but was unable to give any satisfactory explanation of his presence in this district, being himself the Resident of French Concession.

The accused was charged accordingly and will appear before the S.S.D. Court on the morning of 11/9/39.

Further questioning of the accused could not connect him with any similar crime. The complainant and witness will attend the Court to give their evidences.

[Signature]
S.M.P. 11/9/39

[Signature]
D.S.

[Signature] 11/9
S.D.C. 11/9

[Signature]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 649/39.

"C" Division.

Hongkew Police Station.

December 14th, 1939

Diary Number:— 4

Nature of Offence:— 45

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the afternoon of the 4/12/39, the accused U. Vinogradoff appeared before the 2nd. Branch of Kiangsu High Court when after hearing of the evidence pleadings were concluded and the case remanded for judgement to 11/12/39.

On the above date the accused appeared again before the above court when the following decision was handed down:-

"Appeal dismissed."

Sen. Det. 1/c.

D. S. I.

D.D.O. "C".

C. S. G.

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12 # 11.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Miss. 35/39

"C" Division.
Kashing Road Police Station.
November 17th 1939.

Diary Number:— 3 and final

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

a.m. 16/11/39

Places
visited in
course of
investigation
each day

S.S.D. Court.

RECORD OF INVESTIGATION.

The accused concerned herein, namely
N.Y. Sapoff, was again arraigned before the
S.S.D. Court a.m. 16/11/39 when he was found
guilty and the following decision was handed
down:—

"4 months imprisonment for being
concerned in successive fraud."

J. Buck
D. S. I.

D.D.O. "C" Division.

D.C. (Special Branch)

C. S. 6.

C. 16
11

\$ 2/11.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— Misc. 85/39 K.Rd.

Division.
Hongkew Police Station.
November 10th 19 39.

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of a male Russian for an offence
of "Ringing the changes".

On 6/11/39, the suspect was brought before the
S.S.D. Court and was ordered to be detained until 15/11/39.

The suspect has one previous conviction.

Further enquiries were made by D.S.I. Beloshenko.

During the period of remand on several occasions
the suspect was removed from the station cells and
questioned he strongly denied taking the complainant's
money and re the occurrence made the following statement.

He is Russian by birth, but was adopted by a
Gipsey family when he was a child. At present he is
living with his step-mother at 41 Dent Lane. Recently
many gipsey families who were deported from Java, arrived
in Shanghai and majority of them residing in Chinese
houses in Wayside and Hongkew Districts. This fact is
also known to the undersigned and some of these deportees
been already prosecuted.

On 8/11/39 one of these gipsees (name unknown)
approached the suspect and asked to show to him the
place where he could buy some chickens for cheap price.
The suspect agreed and they both went to the Shanghai
Live Stock Market. Whilst on the Hwa Road (Chapel)
the suspect's companion approached two Chinese and asked

G. S. G.
Q. 15
H. 16/11.

Special Branch
Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 2/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

them to change \$10.00 bank notes. The two Chinese agreed and produced the money in \$5.00 and \$1.00 denomination. N.Y. Sapoff took the money and handed over same to his companion who started to count them. Then he (companion) handed the money back to Chinese and suddenly mounted on his bicycle and disappeared. Then the Chinese discovered some shortage in their money and detained him (the suspect).

It is strongly believed that the suspect and his companion went together with the intention to steal, but not to search for cheap chickens as stated by him, therefore a charge of larceny will be preferred against him when he appears before the S.S.D. Court on 16/11/39.

On instruction from D.D.O. "C" no F.I.R. to be opened for this case as same occurred C.O.L. and same will remain to be the subject of this Misc. file.

At the time of arrest of this accused one named Soong Zai Zung came to Kaching Road Police Station and reported that on 29/10/39 some Russian was concerning in stealing \$25.00 from him (statement attached).

The case also occurred in Chapel and same modus operandi was applied.

A further charge in connection with this case

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

will be preferred against the accused when before the
S.S.D. Court on 16/11/39.

Efforts will be made to locate the accomplice.


Sen. Det. 1/c.


D. S. I.


D.D.O. 10.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Soong Zai Zung, age 25.
 native of Ju-kao, Kampo. taken by me C.D.C.I.
 at K.Rd. Stn. on the 6/11/39 and translated by Clerk Tsai.

At about 12 noon on the 29/10/39 when I was walking on Tungchow Road near Hailar Road O.O.L.(Chapel) I encountered two Russian males. On approaching me they stopped and one of the Russians (the accused arrested in connection with this case committed on the 5/11/39) produced a \$10.00 banknote. He then asked me in Chinese language if I would change his \$10.00 banknote into 2 \$5.00 banknotes. I agreed to do so and took out thirteen \$5.00 banknotes from my wallet. The Russian then gave me the \$10.00 banknotes ~~first~~ first and I in turn gave him two \$5.00 banknotes. On receiving my two \$5.00 banknotes the Russian stated that the two banknotes which I had given to the Russian were no good and that he wished to select two banknotes himself, but before having my permission he snatched my banknotes from my hand and then looked them over. After he had done so he returned the banknotes to me stating that he wished to have two new Central Bank of China notes, and that as there were no Central Bank of China notes, did not wish to change his banknote. I then returned the \$10.00 banknote to him. These two Russians then rode away on their bicycles in an easterly direction. Shortly afterwards upon counting the banknotes again I found \$25.00 missing. At this time the two Russian males had already gone away. At 4.30 p.m. on the 5/11/39 when two Russian males were committing a like offence, I recognized a Russian who was apprehended as the man who had previously stolen my money. I therefore went to the Kashing Road Station to report the offence. The above is my true statement.

Ed. Soong Zai Zung.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 85/39

"C" Division.
Kashing Road Police Station.
November 5th. 19 39.

Diary Number:— 1

Nature of Offence:— Writ of
Detention.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of a male Russian for an offence of "Ringing the Changes"

At 5.10 p.m. 5/11/39 a telephone message was received from the Shanghai Live Stock Market premises situated Woo Hwa Road, Chapel (O.O.L.) off Tungchow Road, reporting to the effect that a male Russian had been arrested for offences of "Ringing the Changes" and requested that members of this station receive custody of the person concerned.

Inspector Sharrock immediately attended and received custody of a male foreigner, who's particulars were subsequently found to be as follows:-

N.Y. Sapoff, 22, Russian, M/Unemployed,
No. 41, Dent Road.

and accompanying the above persons, were

Lachhman Singh, British Indian, S.P.W. 430.
Shanghai Live Stock Market, Woo Hwa Road,
Chapel.

Tsou Kyih Yien (周啟賢) Poultry dealer,
Ju-kao, Kampo,

Mau Ching Foo (苗金富), Fish Dealer,
7 Wuchow Road near East Nanbury Road.

Soong Tat Zung (宋才仁) Coolie, Shanghai
Live Stock Market.

Enquiries made by C.D.C.1 and the undersigned
ascertained the following:-

At about 4.30 p.m. 5/11/39, the above described

I

S. I

Q

II

C.S. 6

Q. 4/11

9/11.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

three male Chinese had left the Shanghai Live Stock Market and were proceeding along a footpath on the side of a creek leading to Urga Road, when they were accosted by the apprehended foreigner who was accompanied by another foreigner, and asked if they had \$1.00 bank-notes to change for a \$10.00 bank-note.

The male Chinese Mau Ching Foo produced ten \$1.00 banknotes and handed them to the apprehended foreigner who made pretense to count them, then apparently being satisfied asked if the Chinese males had any \$5.00 banknotes to change for \$10.00 banknotes.

The Chinese male Tseu Kyih Yien (周啓貞) ✓ produced a number of \$5.00 banknotes which were immediately snatched from his hands by the apprehended foreigner and handed to the accompanying foreigner to count, who upon completing same handed the money back including the \$1.00 banknotes stating that Central Bank of China notes were required.

The two Chinese males involved, upon sorting out their money found two \$5.00 banknotes and five \$1.00 banknotes missing, from the total returned to them by the foreigners, they therefore created a scene and apprehended the described foreigner, the accomplice at this time making good his getaway.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:—	1/3	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

AS this incident occurred O.U.L. and near to the Shanghai Live Stock Market premises, S.P.W. 430 on duty inside the premises attended the scene and ascertained the cause of the disturbance then requested all concerned to return to the Livestock Market, from where he communicated by telephone with this station requesting assistance as recorded.

The male Chinese Tseu Kyih Yien (周登賢) being a dealer in poultry who has to return to the country at 9 a.m. 6/11/39 and is the complainant in connection with the theft of \$10.00 a statement has been obtained from him and is attached hereto.

The male Chinese Soong Zai Zung (宋才仁) accompanying the other two male Chinese claims that these foreigners are responsible for a similar offence committed some few days previously in which he is complainant, therefore the apprehended foreigner will be arraigned before the S.S.D. Court a.m. 6/11/39 when application for his detention in custody for one week upon the authority of writ will be applied for to enable the assistance of a Russian detective to be obtained and enquiries completed before charges are formulated.

Copy forwarded to

D.D.O."C" Div.

D. S. I.

D.O.(special Branch)

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Tseu Kyih Yien, age 28,
native of Ju-kao, Kompo. taken by me S.D.C.I.
at K.Rd.Stn. on the 5/11/39 ^{translated} and interpreted by Clerk Tsai.

At 4.30 p.m. on the 5/11/39 I encountered two russians riding on bicycles on Tungchow Road near the Shanghai Live Stock Market. On their approaching me, they stopped and in a very polite and earnest manner ^{asked me} to change a \$10.00 note, which he was holding in his hand into \$5.00 or \$1.00 notes. They were speaking Chinese language. At that moment one Chinese named Mau Ching Foo saw this, and produced ten \$1.00 notes and handed over same to one of the russians (the accused) after he had received same the same Russian asked me to furnish some \$5.00 banknotes for him. I, therefore, produced seven \$5.00 banknotes from my pocket and then gave the russian two \$5.00 banknotes. The Russian then stated that he wished to have Central Bank of China notes. He then snatched my bank notes from me and looked over same. Afterwards giving the money back to me stating that there was no Central Bank of China notes. He also gave the \$1.00 notes back to Mau Ching Foo. On the money being counted again I found \$10.00 missing, whilst Mau Ching Foo also found \$5.00 missing. He immediately arrested the accused and then handed him over to the Indian watchman No.430. The stolen money was taken away by the absconded Russian.

The above is my true statement.

Sd. Tseu Kyih Yien.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

No. 3. 8059
Date "Q" 24 11 39 Division.

Hongkew Police Station.

November 11th, 1939

Crime Register No. 927/39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence: **Found on enclosed premises.**

Time at which investigation begun and concluded each day	12.20 a.m.-1.30 a.m. 11/11/39.	Places visited in course of investigation each day.	Scene of offence, Det. Office.
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RECORD OF INVESTIGATION.

Place or description of premises.	Evacuated Chinese dwelling house 409 E. Seward Road.		
Time and date of offence.	About 12.10 a.m. 11/11/39.		
" " " reported.	Not reported.		
Name, occupation and address of complainant.	S.M.C. Police.		
Number of criminals with full individual description.	4 arrested and charged, 1. V. Marchenko, 25, Russian, S/unemployed, N.F.A. 2. Mah Ying Sz (馬殷文), 24, Langchow, M/female. 3. Bing Ah Zang (平和章), 34, Soochow, M/unemployed N.F.A. 4. Yu Foh Tsang (余福章), 46, Ningpo, M/unemployed N.F.A.		
Arrests.	4 by U.B. and detectives.		
Classification of property stolen.	Nil.	Value \$	
Classification of property recovered.	Nil.	Value \$	
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C.S.G. E 11/11 H 14/11		
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Particulars (including dog, portabing of food etc.)	Found on enclosed premises.		

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 11.40 a.m. 10/11/39, a telephone message was received from an unknown Chinese that a number of loafers entered premises at 409 N. Seward Road.

P.S. Foster and C.D.C.191 attended and arrested all the accused described on Sheet 1 of this report.

P.S. Foster stated that there were some more persons on the premises engaged in looting of wood and fixtures etc. together with the arrested persons but they managed to escape.

Inquiries made by the undersigned ascertained that the premises in question were formerly occupied by Japanese soldiers who recently removed from the premises leaving same unsecured and unattended.

All the accused admitted that they entered the premises in question with the intention to commit a felony therein. All charged accordingly and will appear before the S.S.D. Court on the morning of the 11/11/39.

Sgt. 1/c.

D.D.O. 1/c.

L. J. J. J.
D. S. 1/c.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **979/39**

"C" Division.
Hongkew Police Station.
November 20th, 1939

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	Attempted Snatching
Time at which investigation begun and concluded each day		Places visited in course of investigation each day.	

RECORD OF INVESTIGATION.

Place or description of premises.	On Yuenchong Road near Broadway.		
Time and date of offence.	At about 2.50 p.m. 20/11/39.		
" " " reported.	4.50 p.m. 20/11/39.		
Name, occupation and address of complainant.	Julius Groschinsky, shop owner at 40 Yuenchong Road		
Number of criminals with full individual description.	<p><u>One in custody</u></p> <p><u>Valentine Shatchin, 27, Russian, M/unemployed,</u> <u>N.R.A.</u></p>		
Arrests.	One by uniform branch and detectives.		
Classification of property stolen.	one gold watch and chain.	Value \$	500.00.
Classification of property recovered.	None.	Value \$	500.00.
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>			
<p>Full Details of Method used in Committing offence.</p> <p>In cases of Larceny, housebreaking etc., all the points (a) to (l) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Following etc. (pottering dog, perching of birds etc.)</p>	<p>During execution on the street approached the complainant and attempted to snatch the watch.</p>		

Special Branch copy
H. 23/11.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At about 5 p.m. 20/11/39, the accused described on sheet 1 of this report was arrested for several assaults, larceny and attempted snatching of the pocket watch and chain from the complainant in this case.

Charged accordingly.

Full particulars of this case are the subject of F.I.R. 978/39.

[Signature]
Sen. Det. 1/o.

[Signature]
P. S. I.

[Signature]
D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

File No.

8059

C.S.6, Special Branch. (3000) 39

REPORT

Date December 5, 1939.

Subject (in full) M.A. PRITSKER - Arrest of.

Made by D.S. Mischenko

Forwarded by D.S.I.

O. H. H. H.

Further to report dated December 4, 1939, I have to report that M.A. Pritsker, Russian Jew, C.R.O. F-2581, pickpocket, who was arrested by the undersigned at the Yokohama Specie Bank and subsequently charged with loitering, was brought before the 1st Shanghai Special District Court at 10 a.m. to-day and was sentenced to 8 days detention.

V. Mischenko.

D. S.

D.C. (Special Branch).

FILED
C. 12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

No. S. B. 8059
7/12/39
* C * Division.

Crime Register No. 1071/39.

Hongkew Police Station.

December 3rd, 1939.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— 45.

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.	Japanese m/bus on N. Szechuen Road, near Jukong Road.
Time and date of offence.	About 3 p.m. 3-1-39.
" " " reported.	4.50 p.m. 3-12-39.
Name, occupation and address of complainant.	Ts Sung Ding (朱盛度) godown-keeper, Footung.
Number of criminals with full individual description.	<p>Two. One in custody.</p> <p>1. Maria Ogli alias Krilova, 24, Persian Gipsy, a/female, H.F.A.</p> <p>2. A male foreigner believed to be one named V. Sikorsky well known criminal sweet heart of the accused arrested.</p>
Arrests.	One by the members of the Police Bureau of the Shanghai City Government.
Classification of property stolen.	One envelope containing \$80.00 Value \$ 80.00. in notes.
Classification of property recovered.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered.</p> <p>(b) Position, appearance and marks on body.</p> <p>(c) Apparent cause of death.</p> <p>(d) Motive if known.</p>	<p>C.S. 6</p> <p>Q 4 1/2</p>
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc. all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises.</p> <p>(f) Means used (tools etc.)</p> <p>(g) Character assumed by criminal, and any told, etc.</p> <p>(h) Mode of transport and description.</p> <p>(i) Peculiar act (coloured flag, wearing of food etc.)</p>	

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4.50 p.m. 3-12-39, a telephone message was received from the Japanese Consular Police requesting to take custody of a Russian female detained by them for larceny. P.S. 836 attended and brought to the station the accused described on sheet 1 of this report. One named Te Sung Ding (complainant) also accompanied party to the station and reported the following:

He is godown-keeper in Pootung and on 3-12-39, went to see his brother residing on N. Szechuen Road. On his way back to Pootung the complainant boarded the Japanese m/bus on N. Szechuen Road outside Foo King Hospital (near Dixwell Road) to proceed to the Garden Bridge. As there was no seat available the complainant was compelled to stand and same time he had noticed the accused and her companion (male foreigner) were standing also beside him. There was no necessity for the suspects to stand very close to him as they did and beside that as soon as the m/bus started they began to jostle him. When near Jukong Road the two suspects suddenly left the m/bus and disappeared. The complainant became suspicious and on examining his pockets discovered that the envelope containing \$50.00 notes and kept by him in the jacket pocket had disappeared. His jacket was also unbuttoned. He reported the occurrence to the m/bus driver and later advised to him to go as far as N. Szechuen Road Bridge and to report the matter to the m/bus Inspector. The complainant proceeded to the Bridge, but as no Inspector was

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

located he walked back to see his brother and to borrow some money to pay his transportation fee to Pootung. Whilst walking along N. Szechuen Road near Range Road the complainant observed the same two suspects boarding the m/bus proceeding north along N. Szechuen Road. The complainant ran to board the same m/bus, but it was too late and m/bus drove away. The complainant took the next m/bus, went to see his brother, borrowed some money from him and again took the m/bus outside the Foo Ming Hospital to proceed to the Garden Bridge. On entering the m/bus he again noticed the same two suspects inside. This time the complainant told about his loss to two Chinese sitting beside him and who (two Chinese) happened to be the members of the Police Bureau of the Shanghai City Government. The two Chinese decided to arrest the suspects and when they were about to approach them the accused's companion jumped out and made good his escape through nearest alleyway.

At first the accused was brought to some Chapel Sub-Station and then was taken to the Japanese Consular Police where from she was handed over to this station.

The accused is well known criminal and on being searched at the station she was found to be in possession

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.
..... Police Station.
..... 19

Diary Number:—	1/4.	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

of \$124.00 in notes and Y.78.50 in notes. Many Japanese m/bus tickets, three knives and one fork of white metal also were found on her. She strongly denied being in company with any foreigner but on several occasions prior to her arrest she was seen ^{BY THE UNDERSIGNED} together with her sweet heart one named V. Sikorsky (well known pick-pocket).

There is no photograph of V. Sikorsky in the station Album of criminals and owing to late hours the complainant was not taken to the Finger Prints Bureau to examine the photos but this will be done first in the morning of 4-12-39. The accused stated that she forgot her exact address but same is somewhere in French Town. This is not true and it is obvious that she is trying to prevent the arrest of her companion V. Sikorsky. She strongly denied being travelling several times in the m/bus along N. Szechuen Road and also being a resident of the French Concession she could not give any satisfactory explanation for her presence in this area. She could not give the account of the money in her possession and it is obvious that same had been stolen from the complainant and some others who failed to report the theft to the Police. She also could not give any explanation for possession

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.
..... Police Station.
..... 19

Diary Number:— 1/5.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

of three knives and one fork and it is strongly believed that same had been stolen by her from some restaurant where she together with her sweet heart had their tiffin.

On 4-12-39, the accused will be brought before the S.S.D. Court when a charge of Larceny will be preferred against her and same time efforts will be made by the undersigned to locate and arrest V. Sikorsky.

A. B. Brown
D. S. I.

4/12
Sen. Det. 1/c.

4/12
D.D.O. "C".


HONGKONG MUNICIPAL POLICE
 S. B. REGISTRY
 S. B. D. 8059
 Date 29 10 40

1071/29. H.
 158/39 D. Rd.
 10

"C"
 Hongkong
 Oct. 28th 40.

On 21/10/40 the 1st. accused M. Ogly appeared
 before the S.B.D. Court and after the trial the
 following decision was rendered:-

"To be sent to gaol to serve
 her sentence."


 Sen. Def. 1/c.


 D.S.I.

D. D. O. "C".

25.6
 10/10
 \$ 20/10.

Copy for S.B. (Special Branch)

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
S. B. D. 8059

Date 21 10 40

"C"

1071/39 H.
158/39 D. Ad.

Hongkew
October 19th 40.

9

45

On 30/9/40 both the accused failed to appear before the S.S.D. Court and Judge Z.T. Sung ordered that Warrants for their arrest to be issued.

No warrants were received up to date.

Same time it was ascertained that on 21/9/40 the 1st accused M. Ogly was arrested by Sinza Station for Pocketpicking for which she was charged and sentenced to 30 days detention.

Owing to the fact that the sentence expires on 22/10/40, an application has been made for her appearance before the S.S.D. Court on 21/10/40.

19/10
Sen. Det. 1/8.

A. B. ...
D.S.I.

D.D.O. "C"

INDEXED BY
(S.B.) REGISTRY

DATE 21/10/40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— 1071/40.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
D. 8059
Date 7/4 5 40

"C"

Division.

Hongken

Police Station.

May 13th

1940.

Diary Number:— 6

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 2/5/40 the accused appeared before the 2nd Branch of Kiangsu High Court of Appeal and after the trial the case was remanded until 9/5/40 for judgment.

On the above date the following judgment was ordered:—

"Appeal dismissed."

Sen. Dep. i/o.

D.S.I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

"C"

Division.

CRIME REGISTER No:— 158/39 D.Rd.
1071/39 H.

Hongkew Police Station.
Dec. 28th 19 39.

Diary Number:— 3

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On 19/12/39, the accused in this case together with V.Sikoraky appeared before the S.S.D.Court and after the trial they were sentenced to 4 months' imprisonment each.

Application will be made to the S.S.D.Court for combination of sentence in respect of the accused in this case (Maria Ogli).

Sen. Det. 1/0.

D.S.I.

D.D.O. "C".

C S. 6.
E 39 1/2 # 1.

Special Branch copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 158/39. D.Rd.
1071/39. H.

" C " Division.
Hongkew Police Station.
December 17th, 19 39.

Diary Number:— 2.

Nature of Offence:— 45.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

On 4-12-39, the accused appeared before the S.S.D. Court and after trial the following judgment was rendered:

"Five (5) months imprisonment for larceny. Of the property found on accused's person, \$80.00 to be returned to the complainant. The remaining property to be temporarily kept in the court Property Room." As it was mentioned in diary 1 of this report the following money was found on the accused at the time of arrest: \$124.00 in notes and Yen 78.50 in notes.

The accused has 3 previous convictions.

As it was mentioned in previous diary the complainant could not identify the accused's accomplice who had escaped at the time of her arrest. However on 4-12-39, the complainant was taken to the Finger Prints Bureau and photograph of V. Sikorsky was shown to him, but he definitely refused to recognize him and stated that he (complainant) did not see the accomplice's face. On 7-12-39, V. Sikorsky was arrested by the J.H.L. Party (see H. Misc. 429/39) and after their enquiries he was handed over to the S.H.P. On being questioned at this station V. Sikorsky strongly denied being together with the accused at the time when she was arrested. The complainant is the resident of Peetung and at the time of

Special Branch Copy

C.S.G.

*C.S.G.
11/12*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 2/2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

making this report he gave the address of one named Yang Zau Chi the hawker operating at Hongkew Market through whom he (complainant) could be called to the station if required. Yang was located and requested to call the complainant to the station but latter failed to appear. It is believed that the complainant would not trouble himself to come to Shanghai for questioning as he already received his alleged stolen \$80.00. As it was mentioned in diary 1 of this report the accused at the time of arrest was found to be in possession of three knives and one fork suspected being stolen from somewhere, as the accused's explanation that she bought same on auction about two weeks ago is not true. As a result of enquiries made by the undersigned at several restaurants in Hongkew and Central Districts it was ascertained that the knives and forks are the property of the Navy "Y" restaurant on Szechuen Road. On being confronted with this evidence the accused admitted stealing the property from the above establishment. V. Sikorsky admitted having tiffin with the accused on 30.12-39, at the Navy "Y" restaurant and also having only witnessed when she stole the knives and forks served on their table. After being received from the J.N.L. Party on 11-12-39 the following day V. Sikorsky

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:--

.....Division.
.....Police Station.
.....19

Diary Number:-- 2/3.

Nature of Offence:--

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

was brought before the S.S.D. Court on Writ of Detention when he was ordered to be detained until 19-12-39.

He has 6 previous convictions. On the above date the accused in this case will be brought together with him before the S.S.D. Court when a charge of Larceny of knives and forks will be preferred against them which is now form the subject of H. F.I.R. 1189/39 and C. F.I.R. 3789/39.

A. B. S. I.
D. S. I.

Sen. Det. 1/c.
Sen. Det. 1/c.

D.D.C. "C".
D.D.C. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 416/39.

"C" Division.
Hongkew Police Station.
December 8, 1939.

Diary Number:— 2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of one named Sharifian Shahamardin

On 2/12/39, the suspect appeared before the
S.S.D. Court and was ordered to be detained until 9/12/39.

The suspect has no previous convictions.

During the period of remand it was ascertained
that the tools the suspect attempted to dispose at the
time of arrest are the stolen property, given to the
suspect by one Firsoff arrested by this station on
2/12/39. (H. Misc. 417/39).

At present Firsoff on Writ of Detention until
13/12/39 therefore an application will be made to the
S.S.D. Court for detention of this suspect until the
above date to be tried together with his accomplice.

Special Branch Copy

A. P. S. I.

D.S.I.

Sen. D. I. 1/2

D.D.O. 1/2

C. S. 6

1/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 180.417/39.

"C" Division.
Honkew Police Station.
December 10th, 39

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

9 a.m. - 10 a.m.
9/12/39.

Places
visited in
course of
investigation
each day

S.S.D. Court.

RECORD OF INVESTIGATION.

On the morning of the 9/12/39, the suspect appeared before the S.S.D. Court when he was ordered to be detained till 13/12/39, to be tried together with his accomplice arrested in connection with (H) Misc. 417/39. This case is transferred now to (H) Misc. No. 417/39, in which case the suspect will be now the 16th accused, charged with disposing stolen property and for full particulars please see (H) Misc. 417/39 and (H) P.I.R. 1116/39.

Special Branch Copy

[Signature]
Sen. Det. 1/0.

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D. S. I.

[Signature] 11/12
D.D.O. "C".

C.S. 6

[Handwritten marks] 12/12 # 12/12

SHANGHAI MUNICIPAL POLICE.

8059
23 12 39

CRIME DIARY.

CRIME REGISTER No:— 1078/39.

"G"

Division.

Hongkew Police Station.

December 9th 19 39.

Diary Number:— 2 & final.

Nature of Offence:— Att. Shoplifting

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 5/12/39, both the
accused appeared before the S.S.D. Court when after
hearing the following decision was handed down:—

1st. accused:— Four months imprisonment for
attempted larceny & recidive.

2nd. accused:— Two months imprisonment for
attempted larceny.

Sentence to be executed immediately.

Property to be returned to owner.

1st. accused has 5 previous convictions.

2nd. " " 1 " "

Case completed.

Special Branch Copy

[Signature]
Sen. Det. i/o.

[Signature]
D.S.I.

[Signature]
D.D.O. "C".

G.S.6.

C 11/12 #13/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 1078/39.

Hongkew

Police Station.

December 4th, 1939

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

Att. Sho lifting.

Time at which investigation begun and concluded each day

5 p.m. - 8.30 p.m.
4/12/39.

Places visited in course of investigation each day.

Scene of offence,
Yuenfong Road, Market Street
Range Road.
Det. Office. enquiries.

RECORD OF INVESTIGATION.

Place or description of premises.

Japanese piece goods shop at 341 Woosung Road.

Time and date of offence.

About 4.45 p.m. 4/12/39.

" " " reported.

5 p.m. 4/12/39 by telephone.

Name, occupation and address of complainant.

S. Mikasa, Japanese, shop keeper, 341 Woosung Road.

Number of criminals with full individual description.

Two arrested and charged.

1. Maria Kosih, 26, Russian, S/female, N.F.A.

2. Nadejda Kosheleva, 39, Russian, S/female, N.F.A.

Arrests.

One by complainant,
One by detectives.

Classification of property stolen.

One woollen jersey.

Value \$ 12. 0.

Classification of property recovered.

Ditto.

Value \$ 12.00.

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

C. S. 6

C. 5/12 #8/12...

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (a) Mode of entry, including manner of approach to premises.
- (b) Means used (tools etc.)
- (c) Character assumed by criminal, and every told, etc.
- (d) Mode of transport and description.
- (e) Peculiar act (poisoning dog, partaking of food etc.)

Attempted shop lifting, whilst entered the shop on pretext to be shop customers.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 5 p.m. on the 4/12/39, a telephone message was received from 341 Woosung Road Japanese piece goods shop reporting the arrest of a Russian female for larceny at above shop.

D.P.S. Sameshima and C.D.C.221 and the undersigned attended and received into custody one named Maria Kosh, 26, Russian, S/female of N.F.A..

Enquiries made by above detectives ascertained that at about 4.45 p.m. on the 4/12/39, the above female together with one other Russian female entered the shop and were standing at the shop counter selecting some woollen jerseys. As their actions appeared to the shop assistants quite suspicious they kept both females under observation. Few minutes later the 2nd. mentioned female suddenly left the shop and then one of shop assistants named Chiu Zung Ming (沈長明), noticed that the 1st. mentioned female put one woollen jersey under her overcoat and was about to leave the shop, when she was stopped by above shop assistant who found the stolen jersey under her overcoat. She was taken before the shop keeper and the latter informed the station as already stated above.

On being brought to the station and questioned the 1st. named accused admitted that she together with one female known to her as Maria and whom she met at about 4 p.m. in a heroin den in Market Street where they decided to steal something in a Japanese shop on Woosung Road, proceeded together to the shop

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1078/39.

C* Division.
Hongkew Police Station.
December 4th, 1939

Diary Number:— 1/3

Nature of Offence:— Att. shoplifting

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

in question where the 2nd. named attempted to steal one woollen jersey from the counter but dropped that jersey on the floor and being afraid that her action was noticed by one of shop assistants left the shop. Then the 1st. accused took that jersey and put same under her overcoat when she was arrested by a shop assistant.

Acting on information received from the 1st. accused detectives succeeded in arresting one Nadejda Kosheleva, 39, 1/female, of N.S.A. at about 8.10 p.m. on Range Road near Chapoo Road (now the 2nd. accused). On being brought to the station she was identified by the mentioned shop assistant as an accomplice of the 1st. accused who escaped from the shop prior to the arrest of the 1st. accused.

On being questioned the 2nd. accused admitted that she entered the shop in question with the 1st. accused with the intention to commit a larceny in there.

Written statements were taken from both the accused and will be produced in the court as exhibits.

Both the accused are well known to Police heroin addicts and admitted that they intended to commit a larceny to obtain some money from the disposal of the stolen property to buy heroine.

Both were charged accordingly and will appear before the S.S.D. Court on the morning of the 5/12/39.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 1/4.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Further interrogation of the accused could not commit them with any other similar offence. Both the accused have previous convictions for larceny.

[Signature]
Sen. D.C. 1/c.

[Signature]
D. S. I.

[Signature]
L.D.O. "C".

Signed:- Kosheleva.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Maria Kosih.
native of Russia. taken by me
at Hongkew Stn. on the 4/12/39. and interpreted by D.S.I. Fedoroff.

My name Maria, Kosih, 27 years, Russian, unemployed
of not fixed abode.

At about 4 p.m. on the 4/12/39, one female known to
me as Nadejda Kosheleva and whom I met in a heroin den in
Market Street told me if I am willing to go with her to a
Japanese shop on Woosung Road to commit a theft in that shop.

At about 5 p.m. even date we entered one shop on
Woosung Road corner of Quinsan Road where N. Kosheleva, who
speaks Japanese, started to talk with a shop assistant re prices
of goods and when the shop assistant left her she stole one
woollen jersey from the counter and put same under her coat.
But later on she put that jersey back on the counter stating
that she suspects that Japanese shop assistant was watching her.
Then she left the shop and I took that jersey myself and was
arrested by shop assistants who handed me over to Hongkew
Station.

It is my true statement signed by me.

Signed:- Maria Kosih.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI
S. B. REGISTRY
"C" No. S. B. D. 8059
3 Division 40
Hongkew Police Station.
December 13th 1939.

Crime Register No. 1161/39

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	40
Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day.	See below.

RECORD OF INVESTIGATION.

Place or description of premises.	Foreign dwelling premises at 342 Broadway.		
Time and date of offence.	About 7 am 28/9/39.		
" " " reported.	Not reported.		
Name, occupation and address of complainant.	Mrs. E. Fowitzer, German refugee, unemployed female, residing 342 Broadway.		
Number of criminals with full individual description.	<p>One arrested & charged.</p> <p>-----</p> <p>V. Afanasieff, 29, Russian, s/unemployed, N.F.A.</p>		
Arrests.	One by detectives.		
Classification of property stolen.	25 articles of linen.	Value \$	300.00
Classification of property recovered.	Do.	Value \$	Do.
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered.</p> <p>(b) Position, appearance and marks on body.</p> <p>(c) Apparent cause of death.</p> <p>(d) Motive if known.</p>	<p>C.S. 6</p> <p>14/12</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises.</p> <p>(f) Means used (tools etc.)</p> <p>(g) Character assumed by criminal, and story told, etc.</p> <p>(h) Mode of transport and description.</p> <p>(i) Familiar act (poisoning dog, purchasing of food etc.)</p>	<p>c) Entered the premises via open front door and stole the property from a chest of drawers on 1st floor stair case landing</p>		

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion? If not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on sheet 1 of this diary arrested on 5/12/39 in connection with (W) F.I.R. 1293/39 during the period of remand, admitted the larceny of a quantity of linen from 242 Broadway which theft was perpetrated by him at about 7 am 28/9/39.

The stolen property was pawned by the accused in Tah Neu (大拿) pawnshop, 183 Wooshow Rd on the same date for \$10.50 and the pawn-paper destroyed.

The property was recovered by detectives on 8/12/39.

The accused charged accordingly and will appear before the S.S.D. Court on the 15/12/39.

For full particulars please see (W) F.I.R. 1293/39.

[Signature]
S.S.D. 1/10.

[Signature]
D.S.I.

[Signature] 14/12
D.S.D. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 1116/39.

C Division.

Hongkew Police Station.

December 10th, 1939

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Disposing Stolen Property.**

Time at which investigation begun and concluded each day	3/12/39 - 10/12/39	Places visited in course of investigation each day.	See body of report.
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RECORD OF INVESTIGATION.

Place or description of premises.	House 5, Lane 122 Yuenfong Road
Time and date of offence.	About 12 noon 1/12/39.
Time reported.	Not reported.
Name, occupation and address of complainant.	S.M.C. Co. Co.
Number of criminals with full individual description.	Arrested and charged. S. Shahamardin, 43, Russian, Tartar, S/unemploy- ed, R.F.A.
Arrests	One by U.B.
Classification of property stolen.	Nil. Value \$
Classification of property recovered.	Nil. Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C.S.G. C 1/2 # 12/12
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Follower not (police dog, partaking of food etc.)	Received the stolen property from disposal knowing same to have been stolen.

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on Sheet 1 of this report arrested on the 1/12/39, in connection with (H) Misc. 416/39 in possession of a wrench key, one screw driver and one hammer, during the period of remand admitted of receiving same from one V. Fetisoff (the 1st. accused arrested in connection with (H) Misc. 417/39) with a view to dispose of same to one of second hand hawkers ineking Road.

His statement was corroborated by Fetisoff who stated that he promised to pay \$1.00 to the accused from the proceeds of disposal of the property. The accused admitted that he knew very well that the property was stolen by Fetisoff.

Charged accordingly.

For full particulars please see (H) Misc. 417/39.

[Signature]
Det. 140.

[Signature]
D. S. I.

[Signature] 11/12
D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1116/39.

"C" Division.
Hongkew Police Station.
December 15th, 39

Diary Number:— 2		Nature of Offence:— Disposing of Stolen Property	
Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.

RECORD OF INVESTIGATION.

On the morning of the 13/12/39, the accused appeared before the S.S.D. Court when after hearing of evidence the following judgement was handed down:—

"Twenty days' detention for disposing of stolen property. Sentence to be executed immediately".

The accused has no previous conviction.

This case is connected with (H) Misc.No.417/39 and (H) P.I.R. 1114/39.

Case completed.

Sen. Det. 1/c.

D. S. I.

D.D.O. "C".

C. S. 6

C. S. 6
2/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **1115/39.**

C Division.
Hongkew Police Station.
December 10th. 19 **39.**

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	40.
Time at which investigation begun and concluded each day	From 3-12-39 to 10-12-39.	Places visited in course of investigation each day.	See body of report.

RECORD OF INVESTIGATION.

Place or description of premises.	Outside 15 Quinsan Gardens.
Time and date of offence.	About 6.30 p.m. on the 30-11-39.
" " reported.	Not reported.
Name, occupation and address of complainant.	Mr. K. Kin, Korean, contractor, 15 Quinsan Gardens.
Number of criminals with full individual description.	<u>Arrested and charged.</u> Vassily Denisoff, 33, Russian, s/unemployed, N.P.A.

Special Branch copy

Arrests	One by detectives.
Classification of property stolen.	One black painted bicycle Value \$ 40.00 licence No. unknown.
Classification of property recovered.	Nil. Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C.S. 6 11/12 \$ 14/12.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (l) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

(e) Mode of entry, including manner of approach to premises.
(f) Means used (tools etc.)
(g) Character assumed by criminal, and every told, etc.
(h) Mode of transport and description.
(i) Peculiar act (poisoning dog, partaking of food etc.)

Stolen whilst left unlocked and unattended.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on sheet 1 of this report arrested on 2-12-39, in connection with (H) Misc. No. 417/39 during the period of remand admitted that at about 6.30 p.m. on the 30-11-39, stole one bicycle from outside of 15 Quinsan Gardens. The complt. Mr. K. Kin, Korean, contractor residing above address was located by detectives and stated that his bicycle value \$40.00 licence No. unknown was stolen at the time and date as admitted by the accused from outside his residence.

The case was not reported to the Police.

Stolen property not recovered.

Accused charged accordingly and will appear before the S.S.D. Court on the morning of the 13-12-39.

For full particulars please see (H) Misc. No. 417/39.

Gen. Det. 1/c.

H.D.O. "C".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1115/39.

C Division.
Hongkew Police Station.
December 15th, 19 39

Diary Number:— 2

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 13/12/39, the accused
appeared before the S.S.D. Court when after hearing of
evidence the following decision was handed down:-

"5 months(imprisonment for larceny and
recidive'.

This case is connected with (H) Misc.No.417/39.

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Sen. Det. 1/o.

W. F. J. H.
D. S. I.

*D.D.O.*C*.*

C.S. 6

C18 102 #24/11.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No: Miso. 417/39 (H).
F.I.R. 1281/39 (W).

"C" Division.
Hongkew Police Station.
December 15th, 1939

Diary Number:— 3

Nature of Offence:— 40

Time at which investigation begun and concluded each day

See below.

Places visited in course of investigation each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 13/12/39, the accused appeared before the S.S.D. Court and was sentenced to 5 months' imprisonment for larceny and recidive.

This case is connected with (H) Miso. No. 417/39.

Special Branch copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. I. O. "C".

CSG
#24/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1221/39 (7).

"C" Division.

Hongkew Police Station.

December 10th, 39

Diary Number:—

Nature of Offences:— 40.

Time at which investigation begun and concluded each day

From 3/12/39 - 10/12/39.

Places visited in course of investigation each day

See body of report.

RECORD OF INVESTIGATION.

The 3rd, accused named George Ivanoff-Shikoff, 27, Russian, S/unemployed, of N.F.A. arrested in connection with (H) M11.417/39 during the period of remand admitted the case described in diary 1 of this report, stating that at about 3 p.m. on the 1/12/39 he entered the premises in question via open front door and then proceeded to the 2nd. floor where he wrenched off with his hands a small padlock securing the door of complainant's room and entered the room closing door behind him.

Then the accused stole 3 gent's suits and one overcoat from the wardrobe in the room which wardrobe he stated was not locked and put the said clothing on himself.

Then he took from the room one hat which he put on his head and on leaving the room also took one raincoat hanging on the wall in the room, one pair of shoes and one leather handbag containing two sheets.

The accused left the said premises unobserved by any one and then proceeded to various pawnshops where he pawned part of the stolen property and part of the property disposed of to unknown Chinese on Yuenfong Road.

On being questioned by detectives the complainant admitted that he made a mistake re number of things stolen from his room on reporting the case to Yauwai Station and corroborated the statement of the accused in

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 3/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

to the stolen property.

The following property was recovered by Hongkew
detectives:-

2 suits value \$400.00.

1 overcoat value \$200.00.

1 hat value \$10.00.
total \$10.00.
value

The following property was not recovered:-

1 Gent's suit value \$100.00.

1 raincoat value \$50.00.

1 leather handbag \$20.00.

1 pair of black shoes \$10.00.

and 2 man's shirts. \$10.00.

Total \$190.00.
value

the accused charged accordingly and will appear before
the S.S.D. Court on the morning of the 13/12/39.

For full particulars please see (H) Misc.417/39.

Sen. Det. 1/c.

D. S. I.

D.D.O. "G".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **1114/39.**

Hongkew

Division.

Police Station.

December 10th, 19**39.**

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

40.

Time at which investigation begun and concluded each day

From 3-12-39 to 10-12-39.

Places visited in course of investigation each day.

See body of report.

RECORD OF INVESTIGATION.

Place or description of premises.

From Japanese Army m/trucks on the vacant piece of ground off Woosung Road near Boone Road.

Time and date of offence.

Between about 20-11-39 and 1-12-39.

Reported.

Not reported.

Name, occupation and address of complainant.

Japanese Army detachment in Shanghai.

Number of criminals with full individual description.

Arrested and charged.

Vassily Fetisoff, 37, Russian, s/unemployed, of N.P.A.

Arrests

One by detectives.

Classification of property stolen.

M/truck tools and parts

Value \$ **35.00**

Classification of property recovered.

- do -

Value \$ **35.00**

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Characters assumed by criminal, and every told, etc.
- (h) Mode of transport and description.
- (i) Peculiar pet (possessing dog, parrot, etc.)

Stolen from a number of unattended Japanese Army m/trucks parking on a vacant piece of ground off Woosung Road near Boone Road.

Special Branch Copy

C.S. 6. 11/12 \$ 12/12.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on sheet 1 of this report arrested on the 2-12-39, in connection with (H) Misc No. 417/39 during the period of remand admitted the larceny of m/car tools and parts which thefts he perpetrated on several occasions between 20-11-39 and 1-12-39, from a number of Japanese Army m/trucks parking on the vacant piece of ground off Woosung Road near Boone Road.

The following property was recovered by detectives in connection with the case:

1 wrench key, 5 spanners, 2 m/car nut keys, 1 pr. of pliers, 2 screw drivers, 1 pr. of large scissors, one m/car carburetor, one hammer.

The accused was charged accordingly and will appear before the S.S.D. Court on the morning of the 13-12-39.

For full particulars please see (H) Misc. No. 417/39.

[Signature]
Sen. Det. 1/c.

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H.D.O. "C".

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D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1114 39.

"C" Division.

Hongkew Police Station.

December 15th, 1939

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 13/12/39 the accused appeared before the S.S.D. Court when the following decision was handed down:-

"3 months' imprisonment for larceny and recidive
Property to be returned to complainant".

This case is connected with (H) Misc.417/39,
(H) F.I.R. 1116/39 and (H) Misc.No.416/39.

Special Branch Copy

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Sen. Det. 1/c.

[Signature]
D. S. I.

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D.D.O. "C".

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

Division.

CRIME REGISTER No:— Misc. 460/39.

Hongkew Police Station.
December 18th 1939.

Diary Number:— 1

Nature of Offence:—

Time at which
investigation begun
and concluded each dayPlaces
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of one male Russian for looting O.O.L.

At 5.30 p.m. on the 18/12/39, in response to a telephone message received from J.N.L. Party, P.S. 836 brought to the station from Japanese Consular Police Sub-station, Woosung Rd. one Valentine Sorogin, 27, Russian, s/unemployed, of N.F.A. who was arrested by members of J.N.L.P. at about 12 noon 18/12/39 in one of empty houses off Dixwell Rd O.O.L. for looting fire wood from therein.

Enquiries made by D.S.I. Fedoroff and the above suspect on being questioned at the station admitted the offense as stated above.

It was ascertained that the house in question is situated off Dixwell Rd near Haching Rd Bridge O.O.L. and is an evacuated and partly ruined Chinese dwelling house.

The suspect was carefully interrogated re other similar offenses committed in the Settlement but strongly denied having committed any crime.

The suspect is well known to Police as heroin addict who obtains money for his living and for buying heroin by disposing of fire wood and old iron scraps which he picks up amongst the ruins in Shaped O.O.L.

G.S.G.

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H. 24/11.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

He was fingerprinted for the purpose of checking
up and detained in cells pending instructions from
D.D.C. "C".

*Released about Jan. in
1917/39 as his finger prints
show he is not required
for any offence in the
International Settlement*

[Signature]
Sen. Det. 1/c.

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D.S.I.

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D.D.C. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: 1040/39.

"C" Division.
Hongkew Police Station.
Dec. 18th 19 39.

Diary Number:—

3

Nature of Offence:—

27(House)

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 8/12/39 both the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 15/12/39 for judgment. On the morning of the 15/12/39 both the accused again appeared before the above Court when the following decision was handed down:-

"Each 4 months' imprisonment for being concerned in attempted larceny at night by damaging protective device and recidive."

One torch, 4 keys and knife confiscated.

Case completed.

This case is connected with (H) Misc. 404/39.

Special Branch copy

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H. 2/12.

San. Det. 1/c.

D.S.I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1040/39.
Misc. 404/39.

C. " Division.
Hongkew Police Station.
December 4th, 19 39.

Diary Number:— 2.

Nature of Offence:—House breaking.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 1-12-39, both the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 8-12-39, for trial pending the appearance of the complainant in this case.

Mr. S. Gundlah, manager of the Tohakalian Cafe 1319 N. Szechuen Road and who represents the complt., in this case was informed by the undersigned to attend the above Court on the 8-12-39. At the same time, as a precautionary measure, a written statement was taken from the 1st accused and countersigned by the 2nd accused in which statement both the accused admitted breaking the pad-lock securing the premises in question and entering the premises which statement will be produced in Court as exhibit. Though nothing was stolen by the accused, because they had been arrested immediately after they had entered the premises, it is quite evident that they broke into the premises with the intention to commit larceny therein. Both the accused will be re-arraigned before the S.S.D. Court on the morning of the 8-12-39.

Special Branch copy

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H.S.A.

[Signature]
Sen. Det. 1/c.
5/12
D.B.O. "C".

[Signature]
D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

Division.

Hongkew

Police Station.

November 29th, 1939

Crime Register No. 1040/39.
Misc. 404/39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— House breaking.

Time at which investigation begun and concluded each day

25/11/39 to 29/11/39

Places visited in course of investigation each day.

See body of report.

RECORD OF INVESTIGATION.

Place or description of premises. Servants quarters, above cafe and confectionary shop at 1319 N. Szechuen Road.

Time and date of offence. About 12 a.m. on the 23/11/39.

" " reported. Not reported.

Name, occupation and address of complainant. Paul Tchakalian, shop-keeper, represented by S. Gundlach, manager, 4 Haskell Road.

Number of criminals with full individual description. Two arrested and charged

1. Genady Petroff, alias Savostin, 30, Russian, S/unemployed, 1206 Ave Lafayette S.C.

2. Prokopy S ch, 49, Latvian, S/unemployed, 19 Dent Lane, Dent Road.

Arrests

2 by J.N.L. Party.

Classification of property stolen.

Nil.

Value \$

Classification of property recovered.

Nil.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

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Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

(e) Entered the premises through the front door by forcing off a padlock securing the iron grill protecting the said door.

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

Both the accused described in Sheet 1 of this report were arrested by members of the J.N.L. Party on 24/11/39 in connection with (H) Misc. 404/39 and detained on writ of Detention till 1/12/39 after they had appeared before the S.S.D. Court on the morning of the above date.

1st. accused has 5 previous convictions.

2nd. accused has 3 previous convictions.

During the period of remand both the accused admitted breaking into premises above Tohakolian Cafe 1319 H. Szachuen Road by forcing of a padlock from the iron grill in front of the front door of the premises at about 12 noon on 23/11/39.

The premises were occupied at the time by 3 boys employed at the above cafe.

Nothing stolen.

Both the accused charged accordingly and will appear before the S.S.D. Court on the morning of the 1/12/39.

For full particulars please see (H) Misc. No. 404/39.

Sen. Det. 1/c.

D.D.O. C.

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 980/39

C

.....Division.
Hongkew.....Police Station.
December.....18th.....1939.

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The case was tried before the S.S.D. Court
and on 12/12/39 the accused was sentenced to
one year's imprisonment.

Special Branch copy

[Signature]
Sen. Det. i/c.

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D.S.I.

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D.D.O. *C*.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **980/39.**

Division. **"C"**
Police Station. **Hongkew**
November 20th, 19 **39**

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	40
Time at which investigation begun and concluded each day		Places visited in course of investigation each day.	

RECORD OF INVESTIGATION.

Place or description of premises.	16 B. Yuencheng Road.		
Time and date of offence.	At about 3.5 P.M. 20/11/39.		
" " " reported.	4.50 P.M. 20/11/39.		
Name, occupation and address of complainant.	Miss . . . Sherishersky, Russian, female, above address.		
Number of criminals with full individual description.	One in custody Valentine Shatchin, 27, Russian, m/unemployed, N. F. A.		
Arrests.	One by the uniform branch and detectives.		
Classification of property stolen.	Money and one cigarette case.	Value \$	715.00.
Classification of property recovered.	None.	Value \$	71.00.
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.			
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (a) Mode of entry, including manner of approach to premises. (b) Means used (tools etc.) (c) Character assumed by criminal, and every word, etc. (d) Mode of transport and description. (e) Particular act (poisoning dog, purchasing of food etc.)	Being a friend of the complainant entered her room and stole the money.		

Special Branch Copy
H. 25/11.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At about 5 p.m. 20/11/39, the accused described on sheet 1 of this report was arrested for several assaults, attempted snatching and larceny of ₹70.00 from the complainant in this case.

Charged accordingly.

Full particulars of this case are the subject of F.I.R. 978/39.

[Signature]
24/11/39
D. S. I.

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D. S. I.

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D.D.O. "C".

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: - 981/39

"C"

Division.

Hongkew

Police Station.

Dec. 18th

1939.

Diary Number:—

2

Nature of Offence:—

36

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The case was tried before the S.S.D. Court
and on 12/12/39 the accused was sentenced to
one year's imprisonment.

Special Branch copy

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Gen. Det. 1/c.

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D.S.I.

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D.D.O. "C".

C.S.G.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059

Division.

Honkew Police Station.

November 20th, 1939

Crime Register No. 981/39

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Assault Causing Bodily Harm.**

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.	At No. 5 Yuenchang Road.
Time and date of offence.	At about 3.50 p.m. 20/11/39.
" " reported.	4.50 p.m. 20/11/39.
Name, occupation and address of complainant.	I. Ahmetoff, Russian, merchant, residing at 31 Yuenchang Road.
Number of criminals with full individual description.	<p><u>One in custody.</u></p> <p>Valentine Snatchin, 27, Russian, w/unemployed, N.F.A.</p>
Arrests.	One by the uniform branch and detectives.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character, assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar acts (poisoning dog, partaking of food etc.)</p>	<p>without any reason struck and threw the complainant on the ground who sustained injury of his right arm.</p>

Special Branch Copy
23/11

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At about 5 p.m. 20/11/39, the accused described on sheet 1 of this report was arrested for assault, larceny, attempted snatching and assault causing bodily harm of the complainant in this case.

Charged accordingly.

Full particulars of this case are the subject of P.I.R. 978/39.

Sen. Det. 1/c.

D. S.I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: - 979/39.

"C"

Division.

Hongkew Police Station.

Dec. 18th 19 39.

Diary Number:— 2

Nature of Offence:— Att. 39.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The case was tried before the S.S.D. Court
and on 12/12/39 the accused was sentenced to
one year's imprisonment.

Sen. Det. 1/o,

D.S.I.

D.D.O. "C".

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Special Branch copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- Misc. 309/39.

"C"

Division.

Hongkew

Police Station.

Dec. 18th

19 39.

Diary Number:-- 8

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 8/12/39, this case was tried before the 2nd Branch of Kiangsu High Court of Appeal and remanded until 15/12/39 for judgment.

On the above date the following judgment was rendered:-

Original judgment set aside.

4th accused:- one year and six months' impt.
for making theft a profession and recidive.

5th accused:- one year and two months' impt.
for making theft a profession.

Special Branch Copy

19/12/39
Sen. Det. 1/c.

D. S. I.
D.S.I.

19/12
D.D.O. "C".

C S. 6.

20
12
24/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 309/39.**

"C"

Division.

Hongkew

Police Station.

December 6th 19 **39.**

Diary Number:—

7

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

A Hearing Notice was received according to
which this case will be tried before the 2nd. Branch
of Kiangsu High Court of Appeal at 2 p.m. on 8/12/39.

Sen. Det. I/c.

D.S.I.

H 7/12
D.D.O. "C".

FILE

C 7/12

Special Branch Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 309/39.** "C" Division.
Hongkew Police Station.
October 23 19 **39.**
Diary Number:— **6** Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

The accused appeared before the S.S.D. Court on the morning of 11/10/39 when after hearing, the following decision was rendered :-

2nd:- 4 months imprisonment.

4th & 5th:- Each 1 year & 6 months imp't.

6th, 7th & 8th:- Each 30 days detention.

Copies for Special Branch

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

G. S. 6
C 1/10
25/10.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- Misc.309/39.

"C"

Division.

Hongkew

Police Station.

October 3rd. 19 39.

Diary Number:-- 5

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Further investigation re Ch. Rd. F.I. R. 1080/39-
Larceny of motor car.

In the statements made by the 6th. and 7th.
accused they implicated one named E. Kashkin as the
person who also took part in disposal of the stolen
m/car.

On 1/10/39 one named Eugene Kashkin, 32, Russian,
s/unemployed was arrested by Wayside Station, charged
for Assault and sentenced to 3 months imprisonment.

On 3/10/39, on being removed from Ward Rd Gaol
and questioned Kashkin (now 8th. accused) admitted the
offence with 4th, 6th and 7th accused, he took the
stolen m/car to one named I. Shipovsky.

The latter sold the m/car to a Japanese and he
(Kashkin) received \$20.00 as his share.

On 4/10/39 he will appear before the S.S.D. Court
together with others on a charge of Larceny.

Special Branch Copy

Noted.

*O. Kittingly
c. s. c.*

File with C.S. 6.

*3/10/39
Sup.
Gen. Det. 1/c.*

*4/10.
D.D.O. "C".*

*H. Boorman
D.S.I.*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 309/39.**

"G" Division.
Hongkew Police Station.
October 1st. 19 **39.**

Diary Number:— **4.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 21-9-39, I. Paromeeff (6th accused) was brought before the S.F.D. Court and was ordered to be detained until 4-10-39, to be tried together with the suspects previously arrested.

The 6th accused has one previous conviction.

It should be mentioned that at the time when the original arrest of the suspects was made it was known that the 2nd, 4th and 5th accused were seen often visiting a Russian prostitute, residing at 6 Park Lane, the Boarding House owned by one Mrs. Antonoff (Russian), therefore immediately after apprehension of the suspects the above place was visited and room occupied by the prostitute was searched.

Several pawn tickets were found concealed behind the wall papers and under carpet and the occupant of the room was questioned re this, but she strongly denied having any knowledge of same saying that the tickets were placed by the suspects without her knowledge this could be believed for the reason that previous to the arrest of the suspects same prostitute had approached the undersigned and passed certain information re activities of the gang. The prostitute in question and 4th and 5th accused are heroin addicts and it was also learned that their expenses in narcotic

Special Branch copy

Noted.

C. S. G. 7

File forwarded as per

*C. S. 6
C. 3/10*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/2		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

been sometime from ¥15.00 to ¥20.00 a day each and always been depend on their income. The 2nd accused (Mashinsky) was not engaged in actual breakings into the premises which was done by the 4th and 5th accused, but he (2nd accused) always had a knowledge of all planned crimes and his part was immediately to receive the stolen property and to dispose same as soon as possible. To do this he always was in the near vicinity of the places where the crimes were carried out.

the following are the crimes committed by the accused and in connection with which the charges against them will be preferred.

1st further Charge against the 4th and 5th accused.
Original charge against the 2nd accused.

Larceny of one "Remington" typewriter value \$250.00
from the Japanese Constructive Materials Company at
47 Seward Road. The case was not reported to the S.M.P.
but to the Japanese Consular Police. H.F.I.R. 740/32.
The complainant is one Mr. D. Sugita the proprietor of the above company stated that during the night of 20-9-39, one "Remington" typewriter value \$250.00 had been stolen from his office. From enquiries made it was ascertained that at about 4 a.m. 21-9-39, one

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/3.

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

of the employees had returned home and did not lock the door behind him, as some more employees were expected home at the same time. The 4th and 5th accused were watching the premises at that time, took advantage of the door not been locked had entered the premises and stole the machine from one of the desks. Same morning the machine was taken by the 2nd accused and pawned at the Lee Woo Pawn Shop at 115 Rue Des Soeurs for \$60.00. The pawn ticket was immediately destroyed. The 4th and 5th accused were waiting outside the pawn shop whilst the 2nd accused was busy in disposal of the stolen machine. The accused led the undersigned to the above pawn shop where from the typewriter was recovered.

2nd further Charge against 4th and 5th accused.

Larceny of "Underwood" typewriter value \$900.00 from the Import - Export Japanese Company at 841 N. Szechuen Road. The case was not reported to the S.M.P. but to the Japanese Consular Police. H. F.I.R. 741/39.

The 4th and 5th accused admitted larceny of one more typewriter and led the detectives to the Japanese Import - Export Company at 841 N. Szechuen Road. The proprietor of the above establishment one named W.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/4.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Kojima was interviewed and from him it was learned that during the night of 10-9-39, his place had been broken into and one "Underwood" typewriter had been taken away. On this case the padlock securing the iron grille had been forced open. The 4th and 5th accused also admitted that this offence was committed by them at about 4 a.m. 11-9-39. The same morning the stolen machine had been taken by them to the French Concession and pawned for \$100.00 to the San New Pawn Shop at 24 Rue Des Soeurs. The typewriter had been recovered and further charge of Shop-Breaking in connection with this case will be preferred against the accused when before the S.S.D. Court on 4-10-39.

3rd Further Charge against 4th and 5th accused, 1st Further Charge against the 2nd accused.

Larceny of one microscope value \$500.00 from the Machinery Shop at 807 N. Szechuen Road, N. F.I.R. 742/39.

The case was not reported to the S.M.P. or Japanese Consulate Police.

The 2nd, 4th and 5th accused admitted participating in larceny of one microscope value \$500.00 from the Machinery Shop at 807 N. Szechuen Road, N.P. San the Shoku the proprietor of the above shop was interviewed and from him it was learned that during the night of 10-9-39, his shop had been broken into and one

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 4/5.

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

microscope was stolen . The iron grille of the door leading into the alleyway had been carelessly left open during that night and thieves gained the entry through the fan light above the door, by forcing the bolt securing the fan light. The premises had been entered by the 5th accused who stole the property and immediately handed over same to the 4th accused who was waiting in the alleyway. Then the microscope was taken away by the 2nd accused and pawned for \$2.00 at the Ts Zang Pawn Shop at 142A Rue Tientice. the pawn ticket had been destroyed.

The property recovered and on 4-10-39, further charge in connection with this case will be preferred against the accused.

Now the case is subject of H. F.I.R. 742/39.

4th Further Charge against 4th and 5th accused and 2nd further charge against 2nd accused.

Larceny of one "Underwood" typewriter value \$500.00 from the Japanese Export and Import Trading Company at 52 Seward Road. H. F.I.R. 745/39. The case was not reported to the S.M.P. but to the Japanese Consular Police.

The 4th and 5th accused admitted breaking into the premises of the Japanese Export and Import Trading Company at 52 Seward Road and stealing one "Underwood" typewriter from therein.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/6.

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

One Mr. K. Kohara the proprietor of the above company was interviewed and it was learned that during the night of 14-8-39, his premises had been broken into and one "Underwood" typewriter value \$500.00 had been stolen. The entry was gained by forcing the front door with some sharp instrument. The 4th and 5th accused admitted that at about 4 a.m. 15-8-39, they broke into the complainant's premises and stole the machine. same morning the stolen machine was taken by the 2nd accused to the French Concession and pawned in one of the pawn shops for \$65.00. On same date the 2nd accused had redeemed the typewriter and sold for \$250.00 to one named V. Curilo, Persian merchant, residing Apt. 246 B'Well Court, 591/178 B'Well Road.

The following day V. Curilo had discovered that the machine was not in order and could not be used by him, but being in need of money he had pawned the typewriter for \$250.00 at the Hung Te Pawn Shop at No.7 Rue Pere Robert. V. Curilo had produced the receipt given to him by the 2nd accused and later admitted the deal. The typewriter recovered and further charge in connection with this case will be preferred against the accused.

~~5th further charge against the 4th and 5th accused.~~
~~5th further charge against the 4th and 5th accused.~~

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/7.

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

Larceny of clothing and money to the total value of \$700.00 from the Shionogi & Co., at No. 70 Seward Road. The case reported to the S.M.P. H. F.I.R. 594/39.

The 4th and 5th accused admitted breaking into the premises of the Shionogi and Company at 70 Seward Road and stealing clothing and money from therein. The case was reported to the S.M.P. and as it could be seen from the diary the place had been broken into by wrenching off the pad-lock securing the iron grille of the front door.

The crime had been committed at about 4 a.m. 25-8-39.

On this case five jackets containing money and some medicine had been stolen from the shop. The accused admitted discovered ^{y of} ¥.90.00 in one of the stolen jackets but not \$545.00 as it was reported by the complainant. Immediately after perpetrating the crime the three accused took the property to the French Concession where some had been pawned by the 2nd accused in various pawnshops (3 in number) for \$16.00. All clothing had been recovered and further charge in connection with this case will be preferred against the accused. 5th further charge against the 4th and 5th accused.

Larceny of one cash box and quantity of underwear value \$100.00 from the Japanese Underwear Shop at

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 4/8.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

1284 N. Szechuen Road. H. F.I.N. 744/39. The case was not reported to the S.M.P. but to the Japanese Consular Police.

As it was mentioned before at the time of arrest of 4th and 5th accused the place frequented by them at 6 Park Lane was visited and searched. Amongst the pawn tickets found in the room there was one pawn ticket for quantity of underwear pawned in French Concession and one new cash box were found.

On being questioned re this property the 4th and 5th accused admitted stealing same from the shop at 1284 N. Szechuen Road. The place was visited and from the proprietor one named Mr. Y. Ohtsuka it was learned that during the night of 10-9-39, his shop had been broken into and one cash box and quantity of new underwear to the total value of \$100.00 was stolen.

Entry was gained by the front door, the pad-lock of which had been forced. The both accused admitted that this case was committed by them at about 5 a.m. 10-9-39.

After committing the crime they had left the cash box at 6 Park Lane and took the underwear to the French Concession where it was pawned by them for \$5.00 at the Yui Chang Pawn Shop situated at 150 Rue Lieut. Petiot. The property had been recovered and a further charge

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/9.

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

in connection with this case will be preferred against the accused.

7th further charge against the 4th and 5th accused.

Larceny of one raincoat value \$30.00 from the premises at 54 Boone Road. H. F.I.R. 745/39. The case was not reported to the S.M.P.

At the time of search of the premises at 6 Park Lane one more pawn ticket for one raincoat pawned for \$6.00 at the Tin How Pawn Shop situated 14 Shantung Road was found.

On being questioned re this property the 4th and 5th accused admitted stealing same from 54 Boone Road.

On this case the both accused stated that the door on the premises had been carelessly left open during the night. The complainant one named M. Mito on being interviewed had corroborated the statement of the both accused re the door which was left open during the night. The crime was committed at about 4 a.m. 4-9-39. After stealing the raincoat the both accused took same to the French Concession and pawned for \$6.00 as mentioned above. The property recovered and a further charge in connection with this case will be preferred against the accused.

5th Further Charge against the 4th accused. 4th further Charge against the 5th accused and

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/10.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Original Charge against 6th and 7th accused.

Larceny of one m/car value \$1,000.00 from outside
Country Club. Ch.R. F.I.R. 1080/39.

During the period of remand the 4th accused admitted larceny of one m/car value \$1,000.00 and together with four others disposal of same to a Japanese one named Shibaishi Mushishika residing at 250 East Hanbury Road. Brief particulars of the case are as follows:

On 26-7-39, Mr. R.W.G. Brook, House No.9 Lane 70 Tunsin Road reported larceny of his m/car licence 8814 value \$1,000.00 from the compound of the Country Club, B'Well Road.

On 27-7-39, a telephone message was received from the Muirhead Road Licensing Depot informing that the m/car in question was brought by a Japanese one named Shibaishi Mushishika to the above Depot to be licensed. From enquiries made it was ascertained that S. Mushishika had bought the m/car for \$240.00 from a Russian named I. Shipovsky employed as a watchman in one of the demolished houses on E. Hanbury Road and who already had absconded at that time. The 4th accused stated that at about 7 p.m. 26-7-39, whilst walking along B'Well Road he observed a number of m/cars parked outside the Country Club and unattended.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 4/11.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Being an experienced driver he took one of them and drove same to Northern Area. On Broadway he met the 2nd accused and offered to him to take part in disposal of the stolen m/car. The latter agreed and then together they proceeded to the 6th accused's home. The 6th accused also agreed to help them in disposal of the m/car and then three accused with the ink had changed the figures on the licence plates. Then 4th and 6th accused together proceeded to Kungping Road where they met 7th accused (one named Gregory Klimoff at present in Ward Road Gaol undergoing sentence of 4 months imprisonment for Assault). The 7th accused led the 4th and 6th accused to Hanbury Road where they met one named I. Shipovsky (absconded).

I. Shipovsky agreed to dispose the stolen m/car but asked to bring same the following day to his home. The 4th, 6th and 7th accused hide the m/car for the night in one of the alleyways in Yangtzeepoo District and the following morning delivered same to Shipovsky.

At about 1 p.m. 27-7-39, Shipovsky had disposed the m/car and brought \$150.00 cash. The proceeds were immediately shared by the culprits and they received as follows:

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/12.

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

4th accused \$60.00
6th " \$20.00
7th " \$20.00

and the rest was taken by I. Shinovsky.

The m/car had already been recovered and returned to the complainant. A further charge in connection with this case will be preferred against the accused. Copy of the statements made by the accused concerned attached herewith. With the cases outlined the activities of the gang arrested are not completely brought to the light as there are some more cases for which they are not prosecuted. The cases for which they not prosecuted are those which were not reported ^{HNCI} in which the stolen property had not been recovered therefore there is not much in hands of the Police to support the charges beside the confession of the accused. the cases known to the undersigned and for which the accused are not prosecuted are as follows:

The 4th and 5th accused admitted breaking into the premises of the Japanese Provision Store at 56 Seward Road and stole one portable typewriter value \$250.00.

They had committed this crime about 3 a.m. 3-3-39, and on same date had pawned the machine for \$40.00 to one of the pawn shops in French Concession.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 4/13.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On same date the pawn ticket had been disposed by them for \$20.00 to an unknown Chinese on Route Vallon.

Enquiries were made at the pawn shop concerned and it was learned that after 10 days the machine was redeemed by a male Chinese. No hope of recovery. The case was not reported to the S.M.P., but to the Japanese Consular Police. The same accused admitted breaking into the m/car garage at 313 Haining road and stealing instruments to approximate value of \$70.00.

The instruments were disposed to a street hawker on Peking road for \$13.00. No hope of recovery.

The case was not reported to the S.M.P. The same accused (4th and 5th) admitted that during the night of 8-9-39, they had broken into the "TSSA" tea room and stole one cash box containing about \$20.00 in cash. The cash box had been discarded by them into the garbage box.

No hope of recovery.

The case was not reported to the S.M.P.

On 4-10-39, all accused will appear before the S.S.D. Court to answer all charges against them outlined in this report.

D. S. I.

D. S. I.

S. S. D. 1/c.

U.D.O. "C".

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. S. D. REGISTRY
D. 10
Date 19 39

CRIME REGISTER No:— Misc. 309/39.

"G"

Division.

Hongkong

Police Station.

Sept. 20th.

19 39.

Diary Number:—

3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 20/9/39 the five suspects appeared before the S.S.D. Court and after the trial the case was remanded until the 4/10/39.

The 1st. and 3rd. suspects were ordered to be released.

Information was received by the undersigned that the 4th. suspect beside the cases mentioned in diary 2 of this report was also responsible for larceny of one m/car value \$1000.00 (Ch. Rd. F.I.R. 1080/39) and that one named Ivan Paramoeff, 39, Russian, residing at 139 Ford Lane concerned in this crime. The m/car had been stolen between 5 and 7 p.m. 26/7/39 and disposed to a Japanese at 9 p.m. the same date.

At about 9.45 a.m. 20/9/39 I. Paramoeff was arrested by the undersigned at his home.

On being brought to the station and questioned the suspect admitted riding together with 4th. suspect in the stolen m/car on that particular day but strongly denied taking any part in the disposal of the machine.

On 21/9/39, he will be brought before the S.S. D. Court on a Writ of Detention until 4/10/39 for the purpose of making further enquiries.

Noted.

Whittingly
C. S. G.

B 2/9
D. J. O. W.

Sec. Det. 1/c.

H. Brown

B. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 309/39.**

" C " Division.
Hongkew Police Station.

September 19th, 1939.

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Five Russian Suspects Detained for Enquiries.

On 13-9-39, the suspects appeared before the S.S.D. Court and were ordered to be detained until 20-9-39.

They had previous convictions as follows:

1st 2 previous convictions.

2nd 1 " "

3rd Nil.

4th 3 previous convictions.

5th 3 " "

During the period of remand they were interrogated and enquiries were made into their criminal activities and it is believed. I. Zaitseff (1st accused) and B. Felickoff (3rd accused) are not responsible for any crimes committed recently and as there is nothing against them in hands of the Police on 20-9-39, application will be made to the S.S.D. Court for their release.

From enquiries made it was ascertained that Y. Zaitseff (4th accused) and I. Dalgoff (5th accused) are responsible for a number (about eight) burglaries in this district and that I. Mashinsky (2nd accused) also participated in crimes and usually was engaged in disposal of stolen property. On being interrogated

Special Branch Copy

Noted.

C. S. G.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Miso. 309/39.

"G" Division.
Hangkew Police Station.
September 19th, 19 39.

Diary Number:— 2/2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the three accused admitted being responsible for several burglaries. As far as now enquiries completed into only one case that; larceny of one "Underwood" typewriter value \$300.00 from the Nippon Tsu Un Kaisha at 860-862 N. Szechuen Road (H.F.I.R. 622/39). The stolen property in this case had been already recovered from the Tsu Dzung Pawn Shop at 142a Rue Prentice where same was pawned by the 4th and 5th accused for \$110.00. The crime was committed by the 4th and 5th accused when they at about 4 a.m. 31-8-39, by means of forcing the pad-lock, securing the iron grille, had entered the premises and stole the machine.

On 20-9-39, the 2nd, 4th and 5th accused will be brought before the S.S.D. Court when a charge of burglary will be preferred against 4th and 5th accused and the same time one more week remand will be applied for to complete investigation. An application will be made for the release of the 1st and 3rd accused.

H. B. I.
B. S. I.

San. Sec. 1/2.

B.D.O. "G".

SHANGHAI MUNICIPAL POLICE.

8059
15 9 39

CRIME DIARY.

CRIME REGISTER No:— Misc. 309/39.

" C " Division.
Hongkew Police Station.
September 12th, 19 39.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Three Russian Suspects Detained for Inquiries.

Information was received to the effect that some of Russian loafers frequenting the Quinsan Gardens are responsible for some small larcenies in this district. On several occasions the gardens were visited by the detectives and about 10 loafers were observed loitering about. As there was no proof against any of them they only were warned to leave the district.

Observation in the district during the night was kept by D.S. Fedoroff and the undersigned when at about 6.45 p.m. 12-9-39, three loafers were observed in one of the Chinese restaurants on Range Road. They were followed by the detectives and it was observed that one of them had entered the Boarding House at 6 Park Lane. The remained two stood for while outside the house and then proceeded along the street. All three were detained and brought to the station. They gave their names as follows:—

1. Ivan Zaitseff, 25, Russian, s/unemployed, N.F.A.
2. Ivan Mashinsky, 42, Russian, s/unemployed, N.F.A.
3. Boris Poliakoff, 25 Russian, s/unemployed, N.F.A.

The 1st described suspect who had entered the house on being questioned stated that he entered the house to see a Russian girl named "Lizinka" but could

Special Branch Copy



*DS9 Protocols
Pass to C.S.G
after removal
13/9*

*AP C.S.G
14/9*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 309/39.**

.....Division.
.....Police Station.
.....19

Diary Number:— **1/2.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

not give any satisfactory explanation for his visit.

There is Russian prostitute by name "Liutmila" residing at the above address, but she was not at home at that time.

Further observation was made by the detectives when one named Victor Hlustoff was observed entering the lane 263 off Range Road. As information was received before that this person is also responsible for several thefts he was arrested and brought to the station. He gave his name as Victor Smirnoff alias Hlustoff alias Maximoff, 29, Russian, s/unemployed, N.F.A. On being searched he was found to be in possession of small quantity of opium. This suspect is known as heroin aduist.

At about 8 p.m. even date the Quinsan Gardens was visited again and one more suspect was brought to the station. He gave his name as Inokenty Delgoff, 25, Russian, s/unemployed, N.F.A. On being searched at the station the suspect was found to be in possession of quantity of opium and quantity of heroin. All detained suspects are unemployed and had no fixed abode. On 13-9-39, five suspects will be brought before the S.S.D. Court on writ of detention for one week for the purpose of making further enquiries.

Sent. 1st. 1/2.

D.D.O. "C".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 426/39.

C

Division.

Hongkew

Police Station.

December 18th, 1939

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Attempted fraud by one Russian named N. Potapoff
and two others.

On 11/12/39, the 6 packets of powder (not five as mentioned before) were sent to the P. H. Department and on 14/12/39 same was received back with the results of analysis which reads as follows:-

"The powders consist of a mixture of acetylsalicylic acid (aspirin) and amidopyrine. This is a general type of headache powder. No narcotic drugs are present".

Copy of the above result together with the packet of powder were forwarded to the Japanese Consular Police

On 14/12/39, N. Potapoff together with one named Andrei Kalinin were arrested by the undersigned for larceny of m/car and were handed over to the French Police (See Dixwell Road Misc. 36/39).

San. Det. 1/c.

D. S. I.

D.D.O.*C*.

G 5 6

20
11
24/12.

27

19/12

19/12

Procurement

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: Misc. 426/39.

Division. Hongkew
Police Station.
December 6th. 19 39

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Place
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

At emited fraud by one Russian named N. Potapoff and two others.

At 6.35 p.m. 5/12/39, C.P.C. 1696 brought to the station one named N. Potapoff, Russian, 30, residing 9 Yuenchang Road whom he had arrested at the request of one named Jiryu Boku, Korean, residing House 1, Lane 118 off Woodchang Road who also came to the station.

At first Boku could not give any reasons for arresting of Russian but eventually stated this Russian being connected with two more Russians tried to obtain from him a large sum of money by fraudulent means.

From further enquiries made by the detectives it was learned that the Koreans allegation is correct and it was also learned that same Korean with an unknown Japanese were planning to rob the Russians of a large quantity of heroin.

The Korean gives the following statement. A few days ago he met an old Russian who offered to him for sale a large quantity of heroin to the value of \$15,000.00. Together with a Japanese (name and address unknown) the Korean dedded to arrest the Russian with the heroin and to hand him over to the Police. For this the Korean agreed to buy the narcotic but asked that same to be delivered to North of Creek (Astoria Cafe on Broadway) where the money will be paid. The sample was given to

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C.S. 6.
Q. 5/12
8/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—1/

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the Korean and eventually he took her with his Japanese companion were taken to 7 Carter Road where they met two more Russians. Here the alleged narcotic was packed into a parcel and then taken by N. Potapoff and another Russian to the Astoria Cafe. The Korean called a few more of his friends to the above cafe to help him in arrest-
in of Russians but when they were about to do so the two Russians rushed away leaving the parcel behind and one of them made good his escape. The Korean gave a chase and with the assistance of C.P.C.1696 detained N. Potapoff and brought him to the station.

The Astoria Cafe was visited, the parcel recovered and on examining same found to contain about one lbs. of chalk powder wrapped in the paper.

N. Potapoff on being questioned stated that he and two other Russians one known to him by nick name "Malenky" and another as "Professor" decided to swindle the Korean dealer in heroin for a large sum of money by supplying to him the chalk powder instead of narcotic.

The customers were invited to 72 Carter Road where the powder was packed in presence of buyer who took sample of alleged narcotic for examination, but same (sample) was changed by the "professor" for genuine powder (very small quantity).

After examining the powder the Korean agreed with

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the price and asked to deliver the heroin to the Astoria Cafe. "Malenky was carrying the parcel and N. Potapoff was instructed by the "professor" to see "Malenry" collecting the money and to bring him back with the proceeds. On arrival to the Astoria Cafe the party occupy the table and there the customers approached two more Japanese sitting at the next table. From conversation between the Korean and Japanese N. Potapoff and Malenry understood that the "customers" planned to obtain the narcotic from them without paying the money. Then Korean told Potapoff and "Malenry" to give him the parcel otherwise they will be arrested and taken to the Japanese Police.

N. Potapoff and his companion rushed away leaving the parcel behind. N. Potapoff also stated that the deal was started by the "professor" a few days ago and it is believed that the Korean had paid to him some money in advance therefore on suspecting that the narcotic was not genuine gave a chase and detained N. Potapoff.

Korean strongly denied paying any money to Russians and asked the Police not to proceed with any further investigations and to release the Russian.

On being searched the Korean was found to be in possession of five small packets of white powder suspected to be the heroin.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/4.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The Korean was taken to the Japanese Consular Police to whom he is known as dealer in narcotics.

They released the Korean, and promised to produce him for questioning at any time when required and also they requested to detain the small packets found on him and to examine it's contents.

The room at 72 Carter Road was visited and occupant of same one Mrs. Wanda Westphal German refugee was questioned. She strongly denied being acquainted with N. Potapoff or any of his friends, but stated that it is possible that her room was used by someone, for such business transaction as she was not at home all day and the room was left by her unlocked.

N. Potapoff stated that she is friend of "professor". On instruction from the Senior Detective N. Potapoff was released as there is nothing in hands to proceed with a charge against him. He is well known criminal.

The parcel seized.

Sen. Det. 1/6.

D.D.). "C".

D.S.I.

SHANGHAI MUNICIPAL POLICE. 859

CRIME DIARY.

CRIME REGISTER No:— "isc. No. 445/39.

"C" Division.

Hongkew Police Station.

December 21st, 19 39

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused appeared before the S.S.D. Court
and after trial was sentenced to 5 days detention.

Special Branch Copy

21/12
Sup. 1/3
Sen. Det. 1/c.

H. Brown
D. S. I.

1/12
D.D.C. "C"

C S. 6.

27/12
27/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.:— **Miso. 445/39.**

0 Division.
Hongkew Police Station.
December 20th, 19 39

Diary Number:— **2**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of one Leonid Ogli

On 14/12/39, the suspect was brought before the S.S.D. Court and after questioning he was ordered to be detained until 21/12/39.

The suspect is an old criminal with 12 previous convictions.

During the period of remand on several occasions the suspect was removed from the station cells and interrogated but he strongly denied committing any thefts recently in this area.

Detectives attached to Wayside station were communicated with and several of their complainants attended identification parade of this station but could not identify him as the person responsible for the theft.

On 21/12/39, he will appear before the S.S.D. Court again on a charge of loitering.

San. Det. 1/0.

D. S. I.

D.D.O. "C".

C.S.G.

21/12 # 2/11

Special Branch copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc.445/39

C Division.
Hongkew Police Station.
December 13th, 1939

Diary Number:—

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

Arrest of one Leonid Ogli, 42, Russian, S/unemployed, residing 868 Av. Poch.

At 3 p.m. 13/12/39, a telephone message was received from the Japanese Naval Landing Party (Headquarters Northern Area) requesting the S.M.P. to take custody of a male foreigner arrested by them on suspicion of being pick pocket.

D.S. Sameshama and the undersigned attended and received one named Leonid Ogli well known criminal.

From the officer i/o the case it was learned that the suspect was arrested by them at about 3 p.m. 8/12/39 on N. Szechuen Road near Range Road.

The J.N.L. Party requested the S.M.P. to make enquiries re past activities of the suspect and to prosecute if he found to be responsible for some crime.

At the time of arrest the suspect attempted to discard the razor blade being in his possession.

On 14/12/39, the suspect will be brought before the S.S.D. Court on Writ of Detention when a remand of one week will be applied for.

*Copy for Mr. Robertson
S.D. (Special Branch)*

C.S. 6.

*E. 14
12*

15/12.

*14/12
D.S.O. *C*.*

Sen. Det. i/o.

D. S. I.

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 438/39.**

C

Division.

Hong-ew Police Station.

Dec. 28th 19 **39**

Diary Number:—

4

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On 19/12/39, V. Sikorsky together with Maria Ogli appeared before the S.S.D. Court and after the trial they were sentenced to four months imprisonment each.

Special Branch Copy

[Signature]
Sen. Det. i/c.

[Signature]
D.S.I.

[Signature]
D.D.O. *C*.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—Misc. 428/39.

"C"

Division.

Hongkew Police Station.

December 17, 1939.

Diary Number:—3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of one named V. Sikorsky by
the J.N.L. Party.

On the 12/12/39 the suspect was brought before
the S.S.D. Court and was ordered to be detained until
19/12/39.

The suspect has 6 previous convictions.

During the period of remand on being removed
from the station cells and questioned the suspect
admitted participating in theft of three knives and
one fork together with one named Maria Ogl (see
H. F.I.R. 1189/39).

Charged accordingly.

Full particulars of this case are the subject
of H. F.I.R. 1071/39.

The money found on the accused included in his
search property.

G.S. 6.

C 18/12
2/12.

Sen. Det. 1/c

D.D.O. "C".

D.S.I.

A. Belashenko

SHANGHAI MUNICIPAL POLICE.

Confidential.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 488/39.**

"C"

Division.

Hongkew

Police Station.

December 11th 1939.

Diary Number:— **3**

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

At 3 p.m. 7/12/39, one named V. Sikorsky, 35, Polish, residing 883/12 Ave. Joffre, was arrested by the member of the J.N.L. Party outside the Hongkew Market on suspicion of being pick-pocket and was brought to this station. Then he was requested by the J.N.L. Party to be handed over to them for enquiries and this was done on same day. At 3 p.m. 11/12/39, the suspect was returned to this station (see diary 1 and 2 of this report).

On being brought to this station the suspect reported being ill treated during his detention and wrote the statement to that effect.

He was sent to the Municipal Police Hospital where he was examined by Dr. Ho who issued the certificate which reads as follows:—

"Contusion of back and both arms, left leg and right side face."

Statement attached.

The "Japanese Jail" mentioned in the suspect's statement is in the building formerly occupied by the Mental Ward near the Victoria Nursing Home on Hannon Rd.

*Copy for Mr. S. K. Roberts
S.B. (Special Branch)*

2/11

C.S. 6

C. 12/12

11/12

U. D. O. "39"

12/12
11/12
11/12

A. Belashenko
D. B. I.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Vatzlaw Philipovich Sikorsky
native of Warsaw, Poland taken by me.....
at Shanghai on the 11/12/39 and interpreted by D.S.I. Beloshenko.

I am Vatzlaw Philipovich Sikorsky, 35 years of age, Polish, barber by profession and at present working in my own barber shop at 833/12 Ave. Joffre.

At about 3 pm 7/12/39 I was on my way to Seward Rd to see one of my friends by name Shirokoff and when I was waiting for the m/bus outside the Hongkew Market, suddenly I was approached by two Japanese one was wearing military uniform and another was in civilian clothes. They had arrested me and brought to the Police Station.

Same day I was handed over to some Japanese Military Headquarters and two days later I was removed to some Japanese Jail at located somewhere near Range Road.

On 11/12/39 I was handed over to the Hongkew Police Station. During first two days of my detention I was questioned re something but as I could not understand the language I was beaten with the fists, butt of rifle and sticks. On my removal to the jail the questioning was continued with assistance (as interpreter) from a Russian prisoner when I was asked if I had committed any theft. Having no knowledge of any crime I did not admit anything and was assaulted again.

This is my true statement signed by me.

(Signed) V. Sikorsky.

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SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

C

CRIME REGISTER No:— **Misc. 428/39.**

Division.
Hongkew Police Station.
December 11th 19 39.

Diary Number:—	2	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

Arrest of one named V. Sikorsky by the J.N.L. Party.

At 11.30 a.m. 11/12/39, a telephone message was received from the J.N.L. Party requesting attendance of detectives at 2.30 p.m. (Tokio time) as they decided to hand over V. Sikorsky to the S.M.P. as promised.

D.S. Sameshima attended and received into custody the above person on condition that he must be prosecuted and sentenced, otherwise they will fetch him back and prosecute in their own Court.

No definite charge against the suspect was disclosed to the detectives attended.

On being questioned at this station the suspect denied committing any offence in the Settlement.

On 12/12/39 he will be brought before the S.S.D. Court on Writ of Detention when a remand of three days will be applied for.

*Copy for Mr. Robertson
D.C. (Special Branch)*

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[Signature]
Sen. Det. I/c.

[Signature]
D.S.I.

D.D.O. *C*.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 428/39.

C * Division.
Hongkew Police Station.
December 7th, 19 39.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of one named V. Sikorsky, Polish
by the members of the Japanese Navy
Landing Party (Northern Area Headquarters).

At 3 p.m. 7-12-39, Sgt. Morita of the Japanese Navy Landing Party accompanied by his informant (name unknown, believed to be a Chinese) brought to this station one named V. Sikorsky, 35, Polish, residing at 883/12 Av. Joffre, whom they had arrested outside Hongkew Market on suspicion being a pick-pocket.

V. Sikorsky was observed by the above Sgt. standing alone near the m/bus stop. At first Sgt. Morita requested the S.M.P. to deal with the suspect accordingly but later changed his mind stating that he will consult his superior officer and inform the station re disposal of this suspect. About 20 minutes later a telephone message was received from the Japanese Navy Landing Party requesting handing over the suspect to them as he was brought to the Hongkew Police Station by mistake. They were informed that the suspect is wanted by this station for enquiries as being connected in case of pocket-picking (see H. F.I.R. 1071/39) but they (J.N.L.P.) repeated their demand and informed the detectives that several members of the J.N.L. Party on their way to fetch the suspect.

D.O. "C" and D.D.O. "C" were informed re above

copy for Mr. Robertson
H. (Special Branch)

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—

1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

and they instructed that the suspect to be handed over to the J.N.L. Party with the request to hand him over to this station on completing of their enquiries.

D.S. Sameshima and the undersigned accompanied the party and suspect to the J.N.L. Party Headquarters where warrant officer T. Inone was interviewed and informed that the suspect is wanted by the S.M.P. for enquiries in connection with pocket-picking case.

Warrant officer T. Inone informed the detectives that recently they received several complaints of pocket-picking and in connection with it they already arrested several Chinese suspects and that V. Sikorsky also suspected by them being responsible for some thefts. The above officer had promised that V. Sikorsky will be handed over immediately after their enquiries will be completed. The suspect was left in custody of the J.N.L. Party. The suspect is wanted for enquiries by this station in connection with the case of pocket-picking in which case \$30.00 had been stolen from one named Ts Sung Ding. The complainant reported that the money stolen from him consisting of one \$10.00 note and 14 notes of \$5.00 denomination of the Central Bank of China.

On being searched at this station the accused was

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

found to be in possession of 11 - \$5.00 notes of the Central Bank of China and Yen 11.30 in notes. This money is kept for further enquiries awaiting handing over of the suspect to this station.

The suspect is well known criminal with several previous convictions.


Sen. Det. 1/o.


D.D.O. "C".


D. S. I.

SHANGHAI MUNICIPAL POLICE.

8059

CRIME DIARY.

CRIME REGISTER No:— 935/39 (W)

"C"

Division.

Hongkew

Police Station.

Dec. 29th

39.

19

Diary Number:— 3

Nature of Offence 40

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

On the morning of the 15/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment. On the above date the accused appeared again before the Court and the following judgment was handed down:—

6 months imprisonment for being concerned in successive larceny at night and 5 months impt. for possession of narcotics well knowing same to be such. To serve 8 months impt. in all.

This case is connected with (W) F.I.R. 1293/39, (H) 1080/39, (W) 1285/39, (W) 628/39, (W) 1077/39, (W) 1307/39, (W) 1105/39 and (H) 1161/39.

Copy for Mr. J. Robertson,
S.C. (Special Branch)

Snn. Det. 1/c.

D.S.I.

D. D. O. "C".

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 935/39. Way side.

"C"

..... Division.

Hongkew..... Police Station.

December..... 13th 19 39.

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

From 6/12/39 to 12/12/39

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The 1st. accused V. Afanasieff, 29, Russian, s/unemployed, N.F.A. arrested by C.D.C. 54 and the undersigned on 5/12/39 in connection with (W) F.I.R. 1293/39 during the period of remand, admitted the offence as described in diary 1 of this report.

The stolen property according to the statement of the accused was disposed of to an unknown second-hand hawk for \$3.00 on the date of offence and could not be recovered now.

The accused charged accordingly.

For full particulars please see (W) F.I.R. 1293/39.

[Signature]
Sen. Det. 1/c.

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D.D.O. "C".

Special Branch Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1316/39 W
1106/39 (H)

"C"

Division.
Hongkew Police Station.

Dec. 29th 19 39.

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment.

On the above date the accused again appeared before the Court and the following judgment was handed down:-

6 months imprisonment for being concerned in successive larceny at night and 5 months impt. for being in possession of narcotics well knowing same to be such. To serve 8 months imprisonment in all.

Property to owner.

Case completed.

This case is also connected with (W) F.I.R.s 1293/39, 1285/39, 935/39, 628/39, 1077/39, 1307/39, 1105/39 and (H) F.I.R. 1080/39.

Copy for Mr. J. Robertson,
D.C. (Special Branch)

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Sen. Det. 1/e.

D. D. O. "C".

D. S. I.

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SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S.S.D. REGISTRY
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CRIME REGISTER No:—628/39 (W)

"C"

Division.

Hongkew

Police Station.

Dec.

29th

19

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Diary Number:—

3

Nature of Offence:—

26

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment. On the morning of the 22/12/39 the accused again appeared before the above court and the following judgment was handed down:—

6 months imprisonment for being concerned in successive larceny at night and 5 months impt. for possession of narcotics well knowing same to be such. To serve 8 months impt. in all.

Copy for Mr. J. Robertson,
D.C. (Special Branch)

This case is connected with (W) F.I.R. 1293/39,
(H) 1080/39, (W) 1285/39, (W) 935/39, (W) 1077/39,
(W) 1307/39, (W) 1105/39 and (H) 1161/39.

San. Vet. 1/o.

D.S.I.

D. D. O. "C".

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 628/39 Wayside.

"C" Division.
Hongkew Police Station.
December 13th 1939.

Diary Number:— 2

Nature of Offence:— 28

Time at which
investigation begun
and concluded each day

From 6/12/39 to 12/12/39

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The 1st. accused one V. Afanasieff, 29, Russian,
s/unemployed, N.F.A. arrested by G.D.C. 54 and the
undersigned on the 5/12/39 in connection with (W)
F.I.R. 1293/39 during the period of remand, admitted
the case as described in diary 1 of this report.

The stolen property was disposed of by the accused
by selling same to unknown persons on the road as follows:

One watch was sold for \$12.00 and 2 shirts for
\$1.50 could not be recovered at present.

The accused charged with the offence accordingly
and the complainant warned to attend the Court on the
15/12/39 to give her evidence.

For full particulars please see (W) F.I.R. 1293/39.

Special Branch copy
Sgt. D. S. I. / C.

W. J. Jones
D.S.I.

B 14/12
D.D.O. "O".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1307/39. (W)

"C" Division.
Hongkew Police Station.
Dec. 29th 19 39.

Diary Number:— 3	Nature of Offence:— 40
Time at which investigation begun and concluded each day	See below.
Places visited in course of investigation each day	See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39, the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment.

On the morning of 22/12/39 the accused was rearraigned before the above Court and the following judgment was handed down:—

6 months impt. for being concerned in successive larceny at night and 5 months impt. for being in possession of narcotics well knowing same to be such. To serve 8 months impt. in all.

This case is connected with (W) F.I.R.s 1293/39, 1285/39, 935/39, 628/39, 1077/39, 1105/39 and (H) F.I.R.s 1080/39, 1161/39.

Sen. Petri/c.

D. S. I.

D. D. O. "C".

Copy for Mr. J. Robertson,
D.C. (Special Branch).

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.:— 1307/39 Wayside.

"G" Division.

Hongkew Police Station.

December 23th 1939.

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

From 7/12/39 to 12/12/39

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The 1st. accused V. AfanasiEFF, Russian, 29,
s/unemployed, N. E. A. arrested in connection with (W)
F.I.R. 1293/39 on 5/12/39 by C.D.C. 54 and the undersigned,
during the period of remand, admitted the larceny of
one suit, one jacket and one pair of trousers from
room No. 2, House 33, Lane 144 Wayside Road as described
in diary 1 of this report.

The accused admitted that he sold the stolen
property to an unknown Chinese on Yuenfong Road for
\$5.00. The property could not be recovered.

The accused charged with the offence and will
appear before the S.S.D. Court on the morning of 15/12/39.

For full particulars please see (W) F.I.R. 1293/39.

Sen. Det. 1/o.

D. S. I.

D.D.C. "G".

Special Branch Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 1105/39 (W) ✓

Division. Hongkew Police Station.
Dec. 29th 19 39.

Diary Number:— 4

Nature of Offence:— 26

Time at which investigation begun and concluded each day

See below.

Places visited in course of investigation each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment. On the morning of the 22/12/39 the accused appeared again before the above Court when the following judgment was handed down:—

6 months impt. for being concerned in successive larceny at night and 5 months impt. for being in possession of narcotics well knowing same to be such. To serve 8 months impt. in all.

This case is connected with (W) F.I.R.s 1293/39, 1285/39, 925/39, 628/39, 1277/39, 1307/39 and (H) F.I.R.s 1080/39, 1161/39.

Copy for Mr. J. Robertson.
D.C. (Special Branch)

Sen. Det. 1/o.

D.S.I.

D.D.O. W.C.

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Handwritten initials and marks.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 1105/39 Wayside.

"C"

Division.

Hongkew

Police Station.

December 13th 1939.

Diary Number:-- 3

Nature of Offence:-- 26

Time at which
investigation begun
and concluded each day

6/12/39 to 12/12/39.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The 1st. accused arrested in connection with (W) F.I.R. 1293/39, one V. Afanasieff, 29, Russian, s/un-employed, N.F.A. during the period of remand, admitted the crime perpetrated by him as described in diary 1 of this report.

At the same time (on 6/12/39) F.P. Bureau Report No. 7449 was received at the station to the effect that the latent print secured at the scene of this crime has now been identified as the right thumb impression of the above accused. No previous criminal record exists in the Finger Print Bureau against him.

The stolen radio set was pawned by the accused in Neu Fung (新丰) Pawnshop, 116 Woosung Rd on 31/10/39 for \$30.00 and the pawn-paper sold to an unknown male Chinese on Yuenfong Rd for \$6.00 on 3/11/39.

Enquiries made by detectives at above pawn-shop ascertained that the property had been redeemed by a Chinese on 23/11/39.

The stolen metal cigar box was sold for \$1.00 to an unknown street hawker. There is no hope for recovery of the stolen property.

The accused charged accordingly and will appear before the S.S.D. Court on the morning of 15/12/39.

For full particulars please see (W) F.I.R. 1293/39.

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[Signature]
14/12/39
S.S.D. 1/c.

[Signature] 14/12
D.D.O. "C".

[Signature]
D.S.I.

D-5059

Misc. 122/39.

Report sent with <u>two</u> pamphlets, handbills or newspapers to Special Branch.	
Where found <u>B'well & Wyburgh Rds.</u>	Time found <u>7.45 p.m.</u> Date <u>25-3-39</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Respectable.</u>
Near School, Factory, Military Camp, Mill etc.	<u>Near Race Course.</u>
How distributed? (If known).	<u>Unknown.</u>
Nature of Document. (Communist or Anti-Government etc.)	<u>Anti-British & Pro-Japanese.</u>
Arrests or not, if so how many?	<u>Nil.</u> CHINA
Class of man arrested? (Student, coolie, mill worker etc.)	<u>-</u>
Charged under what Section of C.C. Code?	<u>-</u> ITAT

Date 25-3-39.

Mr. Zeng Signed Shallous D.S.I.

for G. I. etc. i/c. Sinza Station. 20.3.39

Size: 8 1/2 x 11
No. S. H. (1) 8509
Date 24 2 39

Extract from a book entitled "THE GOAL OF JAPANESE
EXPANSION" published by Tatsuo Kawai in December, 1938.

CONCLUSION

Dawn of a New Asia.

That the Sino-Japanese problem should have been thrown into the maelstrom of armed conflict is a most deplorable and shameful thing for Asia. It is an indelible blot on the history of the Asiatic race.

Nevertheless, if the China Affair has brought a black night upon Asia, the dawn of a new era is not far ahead. In North China and the Yangtze Valley, wherever the Sun flag waves side by side with the five-coloured flag, we see already signs of a new order for which the Japanese Government's statement of January 16 is a solemn pledge. The longer the Kuomintang Government persist in their avowed opposition, the wider will be extended the territories over which shall wave the Rising Sun and the old emblem of the Chinese Republic. It may be that the pitiable and stubborn manoeuvres of Chiang Kai-shek are nothing but a necessary step towards the consolidation of Asia - a sort of churning process that is to bring about a new and more solid Asiatic unity.

At any rate, for this catastrophic development of Sino-Japanese relations, Japan is not entirely free of blame. Seeing which way the Kuomintang Government was drifting in the turbulent waters of China's internal politics, she could have acted, perhaps, in time to prevent Chiang Kai-shek from dragging her into the abyss. For this failure on her part, Japan owes an apology to mankind, but at the same time she is obliged to wield her sword to remove all the forces of treachery, iniquity and ruthless domination.



Handwritten notes and signatures at the bottom of the page, including "vcc.B.", "S.I.", "C.D. 1.24", and "K. 24".

The Kuomintang Government have feverishly and frantically resorted to every possible device to enlist outside assistance and to invite the intervention of third Powers in a war which they themselves had started. The machinery of the League of Nations was set in motion. The Nine Power Treaty was invoked. The representatives of the European Powers interested in preserving a quasi-colonial China were readily led by false propaganda into outbursts of sentimentalism. They failed utterly to take a long view of things, in the interests of the real peace and tranquility of Asia and the common welfare of mankind. Is it that a cultural unification or fusion is impossible of attainment without war? "Heaven lies", said Mohammed, "in the shadow of the sword". It is the irony of fate that Japan's quest for peaceful co-operation should have ended in open hostilities. It is to be hoped that the present affair shall not prove to be only one scene in a still more terrible tragedy - the conflict of the East and West with China as the stage.

The Anglo-Saxons with their admirable practical spirit may view the China Affair as an inevitable outcome of Japan's expansion, which is bound to monopolize the field to the exclusion of their own interests. Indeed, the Japan Axis, representing the growth of the nation in the northern Pacific, does, Proteus-like, assume varied forms in the imagination of different observers.

Japan's position as the stabilizing force in East Asia carries in itself a mission of historical significance which must cause the natural extinction of the Nine Power Treaty. In other words, between 1922, when that treaty was concluded, and to-day, when Japan's aims have been completed, there have occurred drastic changes the world over, and it is not possible to settle any Asiatic problem without recognizing Japan's new position in the Pacific world. The old Nine Power Treaty is a thing of the past, and the new Pacific world is being created.

from the state of a quasi-colony of Occidental Powers. Asia should realize to its noble obligation to promote its unique and sublime spiritual life and to contribute to the advancement of mankind through free and whole-hearted co-operation with the rest of the world. The spirit of Asia awoke from its long sleep of centuries first in Japan through contact with Western civilization. The emergence of Japan as a new living force marked only the opening page of the history of the Asiatic race. With the China Affair begins its main chapter.

Thus, the military operations that Japan was compelled to take in China should be looked upon as a manifestation of the creative power of the Asiatic spirit, from which we may well expect the consummation of a constructive peace. The China Affair, which has rudely shaken the world, is destined to prove the very centre of the stream in the swift current of world history.

The Brussels Conference, which was summoned for the purpose of settling the Sino-Japanese conflict, served as an antidote against the poison of European imperialism which has paralyzed China since the time of the Opium War. It is time the Nine Power Treaty was re-examined and diagnosed to clarify its basic pollution.

The Asiatic peoples should cast aside all the selfish individualism and materialism of Europe. They should embrace one common faith of Asia and live an Asiatic life. The Confucianism that originated in China and was perfected in Japan, as if anticipating the needs of to-day, long ago laid down the stern and solemn code of "self-mastery and return to decorum". Herein lies the common ideal for Japan, Manchukuo and China.

Through the mastery of self and the purification of group life, all the peoples of Asia may be united in the Asiatic spirit and under Asiatic unity and discipline, while

SHANGHAI MUNICIPAL POLICE

REPORT

File No. _____
S. C. H. C. TRY
Dixwell Road Station
Date Feb. 23, 1939

Subject (in full) Anti Municipal Council Poster.

Made by Sub-Inspector Dow Forwarded by R. M. T. Officer in charge.

Sir,

I beg to report that I was informed yesterday a.m. 22-2-39 that there was an anti Municipal poster posted on the outside of the Co-operative Society Building show window at the intersection of Dixwell and North Szechuen Roads wording as far as could be ascertained was as follows:-

Municipal Council was powerless and could not cope with the terrorism south of the Creek.

I accompanied J.D.S. 42 to the place but the poster had been torn down.

E 2 1/2

I am, Sir,

Your obedient servant,

D.C. DIVISIONS

Information and for
favour of passing to
D.C. Special Branch
D.O. *C* Division.
23/39

William Howard
Sub-Inspector.



Misc. 133/30

Report sent with <u>Two</u> pamphlets, handbills or newspapers to Special Branch.		S. C. REGISTRY S. H. D.	
Where found <u>On Nanking Road near Lloyd Road.</u>	Time found <u>2.09 p.m.</u>	Date <u>16-2-39.</u>	
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Shopping Centre.</u>		
Near School, Factory, Military Camp, Mill etc.	-		
How distributed? (If known).	<u>Probably thrown from The Sun Co. roof (Garden, Nanking Rd.</u>		
Nature of Document. (Communist or Anti-Government etc.)	<u>Pro-Japanese.</u>		
Arrests or not, if so how many?	-		
Class of man arrested? (Student, coolie, mill worker etc.)	-		
Charged under what Section of C.C. Code?	-		

Date 16-2-39.

Signed D.S. 154.

SR 18/2/39

for C. I. etc. i/c. Louza Station.

Misc. 133/30
S. C. REGISTRY

Report sent with <u>Two</u> pamphlets, handbills or newspapers to Special Branch.		S. C. REGISTRY S. H. D.	
Where found <u>Nanking Road near Lloyd Road.</u>	Time found <u>6.30pm</u>	Date <u>14-2-39.</u>	
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Shopping centre.</u>		
Near School, Factory, Military Camp, Mill etc.	-		
How distributed? (If known).	<u>Probably thrown from the Sun Co. Nanking Road.</u>		
Nature of Document. (Communist or Anti-Government etc.)	<u>Pro-Japanese.</u>		
Arrests or not, if so how many?	-		
Class of man arrested? (Student, coolie, mill worker etc.)	-		
Charged under what Section of C.C. Code?	-		

Date Feb. 14th, 1939.

Signed D.S. 154.

for C. I. etc. i/c. Louza Station.

Misc. 133/39.

Report sent with..... 39pamphlets, handbills or newspapers to Special Branch.			
Where found	Banking Road near Lloyd Road.	Time found	6.30pm
		Date	14-2-39.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping centre.	
Near School, Factory, Military Camp, Mill etc.		--	
How distributed? (If known).		Probably thrown from the Sun Co. Banking Road.	
Nature of Document. (Communist or Anti-Government etc.)		Pro-Japanese.	
Arrests or not, if so how many?		--	
Class of man arrested? (Student, coolie, mill worker etc.)		--	
Charged under what Section of C.C. Code?			

[Signature]

L. M. White

Signed.....**D.S. 10.**

Date.....**Feb. 14th, 1939.**

for C. I. etc. i/c.....**Louise**.....Station.

Misc. 133/39.

S. D. REGISTRY
No. S. D. B.

Report sent with <u>25</u> pamphlets, handbills or newspapers to Special Branch.		Date <u>14-3-39</u>	
Where found	<u>Banking Road near Kwangso Road.</u>	Time found	<u>6.40pm</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Shopping centre.</u>		
Near School, Factory, Military Camp, Mill etc.	<u>---</u>		
How distributed? (If known).	<u>Probably thrown from the Sun Sun Co. Banking Road.</u>		
Nature of Document. (Communist or Anti-Government etc.)	<u>Pro-Japanese.</u>		
Arrests or not, if so how many?	<u>---</u>		
Class of man arrested? (Student, coolie, mill worker etc.)	<u>---</u>		
Charged under what Section of C.C. Code?	<u>---</u>		

Signed D. M. A. [Signature]

Date 14th March 1939

for C. I. etc. i/c. [Signature] Station.

MR:5/2/39

Misc. 133/39.

Report sent with..... 25pamphlets, handbills or newspapers to Special Branch.			
Where found	Nanking Road near Kwangse Road.	Time found	6.40pm Date 14-2-39.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping centre.	
Near School, Factory, Military Camp, Mill etc.		--	
How distributed? (If known).		Probably thrown from the Sun Sun Co. Nanking Road.	
Nature of Document. (Communist or Anti-Government etc.)		Pro-Japanese.	
Arrests or not, if so how many?		--	
Class of man arrested? (Student, coolie, mill worker etc.)		--	
Charged under what Section of C.C. Code?		--	

D. H. MacFarlane
Signed.....**D.S. 10.**
for C. I. etc. i/c.....**Lough** Station.

Date.....**Feb. 14th, 1939.**

Misc.133/39.

Report sent with..... 67pamphlets, handbills or newspapers to Special Branch.		Time found 10.20 a.m. Date 15-2-39.	
Where found	Nanking Road near Lloyd Road.		
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	Shopping Centre.		
Near School, Factory, Military Camp, Mill etc.	-		
How distributed? (If known).	Probably thrown from the Sun Co., Nanking Road.		
Nature of Document. (Communist or Anti-Government etc.)	Pro-Japanese.		
Arrests or not, if so how many?	-		
Class of man arrested? (Student, coolie, mill worker etc.)	-		
Charged under what Section of C.C. Code?	-		

Date.....**Feb. 15th., 1939.**

Signed.....**H. H. H.**.....
for C. I. etc. i/c.....**Louza**.....Station.

THH

FORM NO. 3
G. 55M-1-39

SHANGHAI MUNICIPAL POLICE

S. 1, Special Branch

REPORT

SHANGHAI MUNICIPAL POLICE
S. 1. REGISTRY

No. S. 1. D. 1110/137

Date January 24, 1939

Subject (in full) Dissemination of anti-British and anti-Chinese
pamphlets in the Settlement

Made by and Forwarded by D.I. Crawford

On the afternoon of January 23, 1939, a large number of coloured pamphlets were found scattered on Nanking Road in the vicinity of the Sincere, Wing On and Sun Sun Department stores. These pamphlets contain Domei News Agency reports on such subjects as anti-British labour agitation in Burma; breakdown of the morale of the Chinese armed forces; and press criticism against third powers' assistance to the Chiang Kai-shek government. A copy of the pamphlet together with a full translation is attached herewith.

Is this an China League activity?



DR
P. A. to D. C. (Sp. Br.)
24/1

D.C. (Special Branch)

FILE

DR
P. A. to D. C. (Sp. Br.)

C. Crawford

D. I.

Comm
Sis.
Information
Yhs Robertson
DC (S.B.)

"ANTI-BRITISH FEELING RISE IN BURMA - GENERAL STRIKE
TO TAKE PLACE IN A FEW DAYS - HARBOUR AND RAILWAY
EMPLOYEES LIKELY TO PARTICIPATE IN THE STRIKE -
THIS ACTION MAY BRING ABOUT THE END TO THE
TRANSPORTATION OF MUNITIONS TO YUNNAN"

Rangoon, January 18 (Domei) - Since December last year, anti-British labour troubles which broke out at various places in Burma have also affected employees of government railways.

On the night of January 17, the railway employees held a general meeting. As the situation was found to be critical, the authorities prosecuted leaders of the Strike Group. Nevertheless the strike movements at various places have become worse and it is inevitable that a general strike will take place in a few days. If the general strike commences, the harbour and the railway employees will certainly participate, whereupon the transportation of military weapons and ammunition as well as supplies for railway reconstruction to Yunnan may be stopped.

The authorities are prosecuting daily some ten directors of the Dispute Group. On January 18, two supporters of the movement who came from India in an attempt to participate in the movement of Indian labourers were immediately prosecuted.

"ANTI-BRITISH MOVEMENT IN RANGOON BECOMES WORSE -
ANOTHER INCIDENT HAS TAKEN PLACE & BURMA
PRIME'S MOTOR CAR BOMBED"

Rangoon, January 20 (Domei) - The strike situation of the anti-British clique in Rangoon has become worse. At 8 p.m. on January 19, a hand grenade was thrown at the motor car of Dr. Saw Maw, the Premier of Burma.

(2)

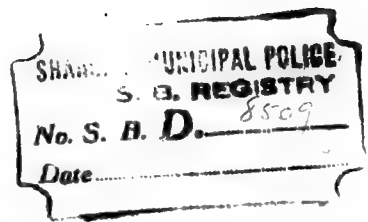
**"KUOMINTANG TROOPS WITHDRAW VOLUNTARILY -
FIGHTING SPIRIT IS WEAK"**

Special correspondence from Hankow dated January 15 (United Press of China) - As the Kuomintang troops have lost confidence, their fighting spirit has become extraordinarily weak recently. Most of them have abandoned and withdrawn from their defense lines voluntarily, without regard to orders of the Kuomintang Government, while those army commanders and divisional commanders who are disappointed at the future of the Kuomintang Government have hidden their munitions and detained the pay and rations of soldiers in the interests of their own future.

**"EVENING PAPER IN GENEVA CRITICIZES ACTION OF
VARIOUS POWERS IN SUPPORTING CHIANG KAI-SHANG"**

Geneva, January 15 (Demosi) - The "Jah-nai-erh", an evening paper in Geneva on January 15 published the following comment, criticizing the action of various powers in supporting Chiang Kai-shek.

"It is a very dangerous policy of the various powers to use every effort to make Japan exhausted and grant concessions in connection with the China Incident. The longer the war of resistance by the Kuomintang authorities lasts, the firmer Japan's attitude will be, and the results as expected by the British and American powers will not be forthcoming."



CHINA PRESS.

JAN 25 1939

Anti-British Propaganda Found Here

Detectives of the Special Branch, Shanghai Municipal Police Headquarters, are today continuing their investigations in connection with the distribution of anti-British handbills on Nanking and Yu Ya Ching Roads Monday afternoon.

Only a few of the handbills were circulated but several copies fell into the hands of the police authorities. One of the leaflets made the bold statement that "Anti-British sentiment is growing in Burma and a general strike will be declared shortly."

The leaflets were distributed by a single Chinese, according to all available information. The fellow managed to disappear, however, before the police arrived on the scene. He is believed to have been merely a hireling of some local organization trying to engage in anti-British propaganda in this city.

File
R
207

Misc. 70/79 Sinza

Report sent with <u>Three</u> pamphlets, <u>handing over to</u> Special Branch.		S. B. R. B. D.	
Where found	Rubbling Well Road	Time found	7.30 p.m. Date 22/1/29
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Pamphlets thrown from roofs of New World and Sun Co. Yu Voh Ching Rubbling Well corner	
Near School, Factory, Military Camp, Mill etc.		simultaneously according to C.P.C. 2825. New World visited no trace of thrower.	
How distributed? (If known).			
Nature of Document. (Communist or Anti-Government etc.)		Anti British (Re Burma)	
Arrests or not, if so how many?		Nil	
Class of man arrested? (Student, coolie, mill worker etc.)		Nil	
Charged under what Section of C.C. Code?		Nil	

P. R. Bukey

Signed

D.I.

Date 23rd January, 1929.

for C. I. etc. i/c Sinza Station.

th. dated 24/1/29.

Misc. 960/38

24-12-38

Report sent with <u>fifty-eight</u> pamphlets, handbills or newspapers to Special Branch.		SHANGHAI MUNICIPAL P. S. B. REGISTRY	
Where found	<u>Nanking Road and Chekiang Road</u>	Time found	<u>7.40 PM. 24-12-38</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Main thoroughfare</u>		
Near School, Factory, Military Camp, Mill etc.	<u>Shopping Centre.</u>		
How distributed? (If known).	<u>Thrown from Wing On Co. Roof Garden, Nanking Rd.</u>		
Nature of Document. (Communist or Anti-Government etc.)	<u>Pro-Japanese and anti Settlement.</u>		
Arrests or not, if so how many?	<u>Nil.</u>		
Class of man arrested? (Student, coolie, mill worker etc.)	<u>-</u>		
Charged under what Section of C.C. Code?	<u>-</u>		

Date 24th December, 1938.

Signed Coburn D. S. 350
for C. I. etc. i/c. Louza Station.

Report sent with Anti-Government. pamphlets, handbills or newspapers to Special Branch.			
Where found	Avenue No. VII near Yu Ya Ching Road.	Time found	5.45p.m. Date 13-11-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		At the centre of amusement places.	
Near School, Factory, Military Camp, Mill etc.		No.	
How distributed? (If known).		Thrown from a motor truck.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		-	
Charged under what Section of C.C. Code?		-	

Date **13-11-38.**

Signed *[Signature]* **D.S.I.**
for C. I. etc. i/c. **Louisa** Station.

Report sent with <u>One</u> remnants handbills or newspapers to Special Branch. 8509 258 30	
Where found	Yu Yuen-Edinburgh.
Time found	8.00p.m.
Date	23.8.38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	Residential.
Near School, Factory, Military Camp, Mill etc.	---
How distributed? (If known).	Believed to have been thrown from a car.
Nature of Document. (Communist or Anti-Government etc.)	Anti Chiang Kai Chek & anti-foreigner.
Arrests or not, if so how many?	None.
Class of man arrested? (Student, coolie, mill worker etc.)	---
Charged under what Section of C.C. Code?	---

Date 23rd. August 1938.

Signed [Signature] D.S.
for C. I. etc. i/c. B. Well Station.

JR. 24/8/38

2480.673/38
20-8-38.

Report sent with..... <u>50</u> <u>pamphlets, handbills or newspapers to</u> Special Branch.	
Where found	<u>Nankin Road near</u> <u>Yunnan Road.</u>
Date found	<u>20-8-38</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Chopain Centre.</u>
Near School, Factory, Military Camp, Mill etc.	<u>--</u>
How distributed? (If known).	<u>Unknown.</u>
Nature of Document. (Communist or Anti-Government etc.)	<u>Anti-Government.</u>
Arrests or not, if so how many?	<u>1</u>
Class of man arrested? (Student, coolie, mill worker etc.)	<u>1</u>
Charged under what Section of C.C. Code?	<u>1</u>

Date..... 12-24-1900

Signed D. M. McElreath 10-10-10
for C. I. etc. i/c. Orin Station.

J.R. 22/8/38.

Report sent with <u>Anti- Government and</u> pamphlets, handbills or newspapers <u>8509</u> Special Branch. <u>anti- foreign</u> <u>258</u> <u>38</u>			
Where found	<u>On Yuyuen Road</u>	Time found	<u>5.30 pm.</u> Date <u>20/8/38.</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		<u>residential C.O.L. area.</u>	
Near School, Factory, Military Camp, Mill etc.		<u>- - -</u>	
How distributed? (If known).		<u>Found on roadway.</u>	
Nature of Document. (Communist or Anti-Government etc.)		<u>Anti- Government and anti- foreign.</u>	
Arrests or not, if so how many?		<u>- - -</u>	
Class of man arrested? (Student, coolie, mill worker etc.)		<u>- - -</u>	
Charged under what Section of C.C. Code?		<u>- - -</u>	

Enquiries: D.S. Greenfield.

Date 20th. August 1938.

Signed Wolcott D.S.
for C. I. etc. i/c. 3rd Well Station.

J.R. 22/8/38

SHANGHAI MUNICIPAL POLICE.

File No.....

Special Branch - S.I. Station, 8509

REPORT

Date August 6, 1938.

Subject..... Male Chinese youth arrested in possession of anti-Chiang Kai Shek pamphlets - released.

Made by..... D.S. Pitts.

Forwarded by.....

C. Gausson, D.I.

Chu Yue Fah, aged 16, a native of Yangchow, who was arrested during the evening of August 4, 1938 by a plain clothes search party operating from Sinza Station, for being in possession of some 300 copies of an anti-Chiang Kai Shek pamphlet, was released at 4.15 p.m. August 5 in accordance with the instructions of the D.C. (Special Branch). Before being permitted to leave Sinza Station he was severely cautioned as to his future behaviour in the Settlement and warned that any repetition of the offence would be drastically dealt with.

D. Pitts
D. S.

FILE

DBP
68

D.C. (Special Branch).

P. A. to D. C. (Sp. Br.)



SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 340/38. "B" Division.
Ginza Police Station.
August 5, 1938.

Diary Number:— 2. Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

Male Chinese arrested in possession of pamphlets.

The arrested youth, Chu Yue Bah (朱有巴), was again interrogated on 5/8/38, but he adhered to his original statement, and nothing further was learned from him.

On instructions received through D.I. Crawford, Special Branch, Chu Yue Bah was released from this station at 4-15 p.m. on 5/8/38.

Copy to Special Branch.

Senior Detective 1/2

D.S. 249.

S. C. (Special Branch)

"B"

Misc. 340/38

Sinza

4th August,

38.

1

Male Chinese arrested in possession of pamphlets.

At 8.15 p.m. on 4/8/38 D.S.I. Read, in charge of a plain clothes search party, arrested on Sinza Road near Wenchow Road, a male Chinese named Chu Yue Fah (徐月发), 16, Yangchow, S/Apprentice, No. 3 Wo Sing Li, Tsau Ka Doo, in possession of a bundle of pamphlets of an anti Chiang Kai Shok nature wrapped in a Japanese newspaper. The following is a translation of the pamphlets:-

"Advice to Shanghai Citizens.

We have suffered for a long period under the rule of Chiang's Government. The people are in a miserable state because of exorbitant taxes. Since 1927, Chiang has devoted himself to various atrocious activities to the great dissatisfaction of the public. After the outbreak of the August 13th Incident, Chiang advocated resistance against the Japanese, and adopted a 'scorched earth' policy in co-operation with the Communists. Central China, which is the richest area of our country has suffered unprecedented losses. Industries have been destroyed and people killed. Recently, Communists and members of the "Blue Shirts" were despatched to Shanghai for the purpose of carrying out assassination. A number of wise and educated people who were alleged to be traitors have been killed. Assassins have done everything in their power to create a reign of terror. For instance, a girl of 16 years of age was also killed in connection with the murder which took place at Dong Shing Lur Restaurant. Refugee merchants were attacked in connection with the case which occurred in the Sun Sun Hotel. Being hated by Chiang's Government, various newspapers published false news stating that these villages were about to be eliminated traitors. However, the facts have already been brought to the notice of the public. Under the reign of Chiang and the Communists and with their financial support, the intention is to turn the glorious municipality of Shanghai to a place of terror. To the thousands of Shanghai citizens, these pamphlets are distributed and it is hoped that they will be read and that they will be able to see the truth.



*D.S. P. K.
Q. 3/4*

1 (Sheet 2)

for the purpose of overthrowing the Chiang and Communist Government. It is hoped that all people will rise and finish the war in order to enjoy a peaceful existence."

The arrested youth appears to be of low mentality and is illiterate. When questioned he stated that a few minutes prior to his arrest he picked the bundle up from the roadway on Singa Road near Yu Yn Ching Road, and was unaware of its contents. He is being detained at this station pending instructions of D.C. (Special Branch).

D.S. Pitts, Special Branch, attended and took possession of the pamphlets.

Copy to Sp. Branch.

John D. ...
Sen. Det. 1/2
5. 8. 38

for some
D. S. 249.

Misc. 344/38 S.

Report sent with <u>a quantity of</u> pamphlets, handbills or newspapers to Special Branch. <u>wrapped in a newspaper entitled Hangchow Sing Pao</u>	
Where found <u>Corner of Bubblingwell and Yu Ya Ching Roads</u>	Time found <u>7.30p.m.</u> Date <u>5/8/38.</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Doubtful</u>
Near School, Factory, Military Camp, Mill etc.	<u>--</u>
How distributed? (If known).	<u>Dropped from 1st or 2nd floor of the New World Amusement Resort, 2 Bubbling Well Road.</u>
Nature of Document. (Communist or Anti-Government etc.)	<u>Anti-Communist.</u>
Arrests or not, if so how many?	<u>Nil</u>
Class of man arrested? (Student, coolie, mill worker etc.)	<u>Nil</u>
Charged under what Section of C.C. Code?	<u>Nil.</u>

Signed [Signature]

Date 5th August, 1938

for C. I. etc. i/c. Sinza Station.

J.R. 6/8/38

Misc. 622/38.

Report sent with..... 25pamphlets, handbills or newspapers to Special Branch.			
Where found	Nanking Road near Yu Ya Ching Road.	Time found	7.35 pm Date 5-8-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Nanking Road, busy thoroughfare.	
Near School, Factory, Military Camp, Mill etc.		--	
How distributed? (If known).		Unknown.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Communist.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		--	
Charged under what Section of C.C. Code?		--	

Date **Aug. 5th, 1938.**

Signed.....**D. S. 10.**

for C. I. etc. i/c.....**Louisa**.....Station.

J.R. 6/8/38.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch

REPORT

Date August 4th 1938.

Subject Anti-Chiang Kai-shek Propaganda.

Made by Inspector Shih Ssu-chien

Forwarded by

C. Crawford. D.C.

Forwarded herewith is a copy of leaflet of an anti-Chiang Kai-shek nature, entitled "Advice to Shanghai Citizens", which was found on Robison Road, having been thrown from an East-bound trolley 'bus at about 7 p.m. on August 3. This leaflet which gives no source of origin, bitterly denounces General Chiang Kai-shek for having sent to Shanghai a gang of terrorists. A translation follows:-

"Advice to Shanghai Citizens:

We have long been victims of the atrocity of Chiang's regime. Taxes are extremely heavy and people are tired of existence. Ever since traitor Chiang came into power in 1927, cases of corruption have been prevalent in officialdom. Following the August 13th incident, the Chiang regime adopted the so-called scorched-earth policy and, as a result, the most prosperous districts in Central China have been destroyed and all business disrupted. At present a number of blue shirts and communists are being sent to Shanghai to carry out terroristic activities. These acts are conducted under the guise of disposing of traitors, but those who have been assassinated were, in fact, good and intelligent citizens. They even deliberately killed an innocent girl of 16 in the Dong Hsing Lao Restaurant and attacked a refugee merchant in the Sun Sun Hotel without any justification. The greater part of the local press, being subsidized by Chiang's regime, has attempted to conceal the real facts by naming these activities as "Traitor removing acts". As these terrorists intend to ruin Shanghai,

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,

-2-

Date19

Subject.....

Made by.....Forwarded by.....

"we should, therefore, cooperate to overthrow this most atrocious gang as well as the selfish Chiang-Communist Government. By so doing, the war will soon come to an end and we will live in peace once again."

S. H. H.
Inspector

D.C. (Special Branch).



P. A. to D. C. (Sp. Br.)

FILE

DBR
58

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Misc. Report

CRIME REGISTER No:— 200/38

"A"

Division.

Chengtu Road Police Station.

August 3rd, 1938.

Diary Number:— 1

Nature of Offence:—

Time at which
investigation begun
and concluded each day

2.30 a.m.—3 a.m.
3-8-38

Places
visited in
course of
investigation
each day

Racecourse Road near
Mohawk Road.

RECORD OF INVESTIGATION.

PAMPHLETS FOUND IN CHENG TU ROAD DISTRICT

At 2.30 a.m. on 3-8-38 O.P.C.184 brought to this Station 120 pamphlets which he found on Racecourse Road near Mohawk Road. The pamphlets in question are of Anti-Chiang Kai Shek and Anti-Communist nature.

Further enquiries made in the vicinity of where the pamphlets were picked up failed to obtain any information leading to the identity of the person or persons distributing same.

The pamphlets will be forwarded to Special Branch for information.

Sam. Det. 1/6

FILE

D. S. I.

D.D.O. "A"

D.O. "A"

J.R. 2/1/st.

Officer 1/6 Special Branch.

Extract from Intelligence Report dated August 3, 1938.

Anti-General Chiang Kai Shek Propaganda.

Copies of a handbill accusing General Chiang Kai Shek of having started the Sino-Japanese hostilities at the instigation of the Communists, were found on Race Course Road near Mohawk Road and on Nanking Road near Kwnagse Road on the night of August 2/3.

Na. 6 Ds. (C)
2/3 1938

P. A. to D. C. (2p. 5c.)

Misc. 615/38.

Report sent with Three pamphlets, handbills or newspapers to Special Branch.			
Where found	Banking Road near Kwangse Road.	Time found	9.15 p.m. Date 2-8-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping centre.	
Near School, Factory, Military Camp, Mill etc.		---	
How distributed? (If known).		Unknown. Picked up by G.P.C. 2209.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		--	
Charged under what Section of C.C. Code?		-	

Signed *J. Elders* D.S. 4.

Date **Aug. 2nd, 1938.**

for C. I. etc. i/c. **Louise** Station.

[Signature]

Misc. 615/38.

Report sent with Special Branch.		Five //////// pamphlets, handbills or newspapers to	
Where found	Nanking Road near Min Wo Ma.	Time found	9.45p.m. Date 2-8-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping Centre.	
Near School, Factory, Military Camp, Mill etc.		/	
How distributed? (If known).		Unknown. Picked up by C.P.C. 2874.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		/	
Charged under what Section of C.C. Code?		/	

Date August 2, 1938.

Signed Elder S. n. 3. 4.
for C. I. etc. i/c. James Station.

Vide Mis. Report 230/38 (Ch. Rd.)

Report sent with 120 pamphlets, handbills or newspapers to Special Branch.			
Where found	Racecourse near Mohawk Road.	Time found	2.15a.m. Date 3-8-38
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	Residential		
Near School, Factory, Military Camp, Mill etc.	Near Racecourse		
How distributed? (If known).	Scattered on roadway.		
Nature of Document. (Communist or Anti-Government etc).	Anti-Chiang Kai Shek and Anti-Communist.		
Arrests or not, if so how many?	Nil.		
Class of man arrested? (Student, coolie, mill worker etc.)	Nil.		
Charged under what Section of C.C. Code?	Nil.		

Date **August 3rd, 1938.**

Signed _____
for C. I. etc. i/c. _____ Station.

File No.

S. 1, Special Branch.

REPORT

Date August 2, 1938.

Subject..... Finding of an anti-Government booklet.

Made by.....D.I. Pan Lien Pih

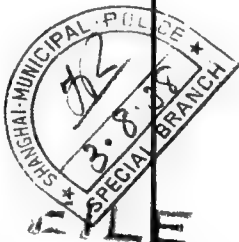
Forwarded by

At 7.35 a.m. on 1.8.38, a booklet bearing as its title "Knowledge for the Citizens" (國民須知) was found in front of the Temple of the Queen of Heaven on North Honan Road near North Soochow Road. This booklet, the text of which seriously attacks the National Government and its "Scorched Earth" policy, is highly anti-Koumintang in nature, and is believed to be a piece of propaganda of the "Reformed Government". The following is a list of its sub-titles:-

1. Why Japan wants to destroy the Chiang Kai-shek Regime.
2. Hankow Government under the rule of the Chinese Communist Party.
3. The "Five Gods of Wealth" in China.
4. A comment on the "Scorched Earth" Policy by Mr. Wen Tsung-yao.
5. The downfall of "Soong" Dynasty.
6. The Chiang Kai-shek Government heads for ruin.
7. The "Soong" Dynasty in the present century.
8. A plea in defence of "Traitors".
9. Why has Chiang Kai-shek met with failure?
10. The end of Chiang Kai-shek.
11. Chiang kai-shek's political life in a state of coma.
12. The Kuomintang and the Chinese Communist Party - the curses of the nation.

Pan Lien-pih
D. I.

D.C. (Special Branch)



P. A. to D. C. (Bp. Br.)

Report sent with _____ 126 _____		pamphlets, handbills newspapers to 8-09 20 38	
Special Branch.			
Where found	Ichang Road near seymour Road.	Time found	9.45 pm Date 16.7.38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Industrial & residential.	
Near School, Factory, Military Camp, Mill etc.		Near factories & residences.	
How distributed ? (If known).		Abandoned on highway. (Ichang Rd near seymour Road).	
Nature of Document. (Communist or Anti-Government etc).		Anti-war between Japan & China. Anti- National Government.	
Arrests or not, if so how many ?		Nil	
Class of man arrested ? (Student, coolie, mill worker etc.)		---	
Charged under what Section of C.C. Code?		----	

Date 16.7.38.

J.R. 19/7/38.

Signed P. S. I. D.S.I.

for G. I. etc. i/c. Footoo Rd. Station.

Report sent with 134 books and 300 pamphlets, handbills or newspapers to Special Branch.			
Where found	On 1st floor Sun Sun Co. Ltd.	Time found	8.10 p.m.
		Date	20-7-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	On one of the window ledges on the 1st floor of the Sun Sun Co. Ltd. building.		
Near School, Factory, Military Camp, Mill etc.	Shopping centre.		
How distributed? (If known).	/		
Nature of Document. (Communist or Anti-Government etc.)	Anti Communist Government.		
Arrests or not, if so how many?	Nil.		
Class of man arrested? (Student, coolie, mill worker etc.)	Nil.		
Charged under what Section of C.C. Code?	/		

Q160
Q161

To Special Branch
James

Signed *D. S. 10.*
D. S. 10.

Date July 15, 1938.

for C. I. etc. i/c. Lauza Station.

Ch
a/c
11-1938

what Section of
to Special Branch

[Handwritten signature]

Signed Don't Mat Lesson

Date 15-7-55.

for C. I. etc. i/c. ^{0.148} Lanza Station.

Report sent with.....30.....pamphlets, handbills or newspapers to Special Branch. <i>8509</i>			
Where found	Nanking Road near Kwangse Road.	Time found	9 p.m. Date <i>14-7-38</i>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping Centre.	
Near School, Factory, Military Camp, Mill etc.		-	
How distributed? (If known).		Seen flying to the ground by C.P.C. 2443.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		- <i>Q15</i> <i>SV</i>	
Charged under what Section of C.C. Code?		- <i>2167</i> <i>R. 107</i>	

Date July 14, 1938.

Signed *Chouh*
D.S. 354.
C.D.C. 75.
for C. I. etc. i/c. Louza Station *Chouh*

Chouh
15 JUL 1938
Chouh to
SA (direct)

1604
8809
16-7-38

Pamphlets Scattered In Street

Gang Is Seen In French
Concession But Makes
Good Its Escape

At a late hour last night the police were maintaining a strict vigil for a gang of pamphlet throwers which made an appearance during the course of the evening in three sections of the city.

It was reported that shortly after 9 o'clock a number of pamphlets of a political nature were thrown along the border of the French Concession at Avenue Foch and Rue Petiot, which is the extension of Chengtu Road.

Somewhat later, additional pamphlets, apparently scattered by the same group, were picked up in the Louza and Sinza districts, but apparently the evening's activities did not extend beyond these areas.

The pamphlets were of coloured paper about six inches square and were covered with anti-Hankow political propaganda written in Chinese characters. The scatterers were actually seen going about their work on the Concession side of Avenue Foch, but they made a getaway before they could be apprehended.

G.O.D. 52
16/6/4
16/7/38

573/38. REF. NO. DATE 14-7-38.

Report sent with 30 pamphlets, handbills or newspapers to Special Branch.			
Where found	Banking Road near Kwangee Road.	Time found	9 p.m.
Character of place where found. (industrial, residential, respectable or doubtful neighbourhood).		Shopping Centre.	
Near School, Factory, Military Camp, Mill etc.		-	
How distributed? (If known).		Seen flying to the ground by C.P.C. 2443.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		-	
Charged under what Section of C.C. Code?			

Date **July 14, 1938.**

Signed **D.S. 350.**
C.D.C. 75.
for C. I. etc. i/c. **Louza** Station.

J.R. 15/7/38

8809
15 7 38

"A"

Niss. 255/38

Chengtu Road

July 14,

38.

1.

9.20.p.m.-11.p.m.

14-7-38

Detective Office.

Propaganda Pamphlets Distributed from
Motor-truck on Avenue No. VII near
Mohawk Road.

At 9.20.p.m. 14-7-38 a telephone message (St. Tel. Box 3) was received from C.P.C. 329 (Traffic) on duty at Mohawk Road intersection of Avenue No. VII to the effect that a quantity of pamphlets had just been thrown from an unlicensed open back motor-truck, of dark colour, driving without lights, from East to West on Avenue No. VII at the intersection of Mohawk Road on the French Concession side. C.P.C. 329 stated that he could not see the occupants, but believed the pamphlets were thrown from the rear of the truck.

The French Police and P.W.D. Station were informed and C.P.C.s along Avenue No. VII instructed to pick up all pamphlets seen.

C.P.C. 329 subsequently brought 12 copies of the pamphlets to the station which were found to be of three varieties:-

- (1) Anti-Chinese Red China and Anti-Communism.
- (2) Anti-Chinese Red China and Anti-Communism.
- (3) Anti-Chinese Red China and Anti-Communism.
- (4) Anti-Chinese Red China and Anti-Communism.
- (5) Anti-Chinese Red China and Anti-Communism.
- (6) Anti-Chinese Red China and Anti-Communism.
- (7) Anti-Chinese Red China and Anti-Communism.
- (8) Anti-Chinese Red China and Anti-Communism.
- (9) Anti-Chinese Red China and Anti-Communism.
- (10) Anti-Chinese Red China and Anti-Communism.
- (11) Anti-Chinese Red China and Anti-Communism.
- (12) Anti-Chinese Red China and Anti-Communism.

P.A. to D.C. (S. 30)

1/2.

S. D. 1/8

In addition to the above S.D.S. 190 on section patrol picked up 4 copies of the pamphlets and some already obtained. Of these 4 copies, three were of a different variety to those already obtained.

- (10) Anti-communism.
- (11) Anti Chinese army. Alleging destruction of Yellow River dykes.
- (12) Communist party dummy of Soviet Russia. Kuomintang dummy of communist party.

Most of the remainder of the pamphlets were picked up by the French Police.

D.S. McKeown Special Branch informed.

D.O. "A" informed.

Circulated over the teleprinter.

Pamphlets forwarded to Special Branch for translation and disposal.

A. J. Sawyer
11. 2

[Signature]
11. 2

11. 2

11. 2

1. To drive a lamb into the mouth of a tiger!

War resisting and country salvation are the slogans to intoxicate the youth. By means of these slogans all the young men were fooled.

As a result of which a great number of young men were driven into the mouths of devils.

Who were the devils? The gods of war or the communists. However the youngmen were intoxicated, and their useful future ruined by Chiang Kah Shih. They are on the way to the death.

Wake up young men. If you don't overthrow Chiang Kah Sih, who had fooled and intoxicated you, it would too late for you to regret when you entered the mouths of devils.

2. To lead people to slaughter house.

~~Due to the unsuccessful situation and heavy loss in the front, Chiang Kah Sih, who has been greatly excited, has forced people to join the army. All the young men can not escape from his devil hands, resembling that a number of pigs and sheeps were taken to slaughter houses.~~

Due to the unsuccessful situation and heavy loss in the front, Chiang Kah Sih, who has been greatly excited, has forced people to join the army. All the young men can not escape from his devil hands, resembling that a number of pigs and sheeps were taken to slaughter houses.

A man, with parents and wife and children, will never come back if he joins the army.

In view of the above, If you are unwilling to be a pig or a sheep, do your best to anti Chiang and the war.

3. Kwangse people - don't join the army.

4. Proceed to your native place and enjoy your home happiness.

5. The result of recognizing a thief as a father.

Since the Siam incident, Kouningtang and the communist party commenced to work together.

From the beginning of the war, the communist party failed to take any action. After the fall of the Kouningtang communists began to proceed. The Kouningtang party is committing suicide with a rope supplied by the communists which you can see in the picture on the reverse side.

6. Unite together and urge the ~~peace~~ peace of Eastern Asia.
to overthrow the running ~~dogs~~ of British, American, French
and Soviet Russian.
Do our best to stop the Sino-Japanese hostilities.
Long live the New China.
Long live the victory of all labourers.
7. The war ruined our homes and family. People were forced
to join the army by Chiang Kah Shih's government.
The only way to peace is to join the new government.
8. The Red movements have ruined ~~our~~ our country.
Anti communist is the only way to peace.
9. The war ~~has~~ separated mothers and sons.
The mothers and sons suffer the most from warfare.
For self salvation is to anti the warfare.

6.5.6.190

10. To kill people by procuring another's knife.
The communism injured the peace of the East.
China suffers first.
To provoke the hostilities between Japan and China.
Anti communism is the only way to peace.
11. The Chinese soldiers destroyed the Yellow River
dykes. thousands of Chinese people were thrown into
the water.

Our friend-country Japan sent out a number
of aeroplanes, which conveyed foodstuff to the
scene and a great numbers of peasant, old folks,
young men and ~~many~~ ladies were rescued from
death.

(To call for the assistance of Buddah
during emergency).

12. Chinese communist party becomes the dummy of
Soviet Russia, whilst the Kuo-Ming-tang becomes
the dummy of communist party. During the
course of their performance, all the people
had to suffer the loss.

(Chinese are qualified to be the ash
of cannon ruins).

8509
7 7 39

Misc. No. 674/38.

" A "
Central
July 6th,

38.

1.

Arrest of male Chinese in possession
of Anti Government Pamphlets.

At 10.05a.m. on 6/7/38 J.P.S. 154 brought to Station a male Chinese, Zee Zung Sai (徐大山), 46, Soochow, M/unemployed, 60, Chekiang Road, whom he had arrested on Central Road in possession of a number of Angi Chiang Kai-shek and Anti Communist Pamphlets.

Questioned by D.B. Guss and C.D.S. 48 the accused stated that he earns a small living by watching motor cars in Central District. On the morning of 6/7/38 a man whom he described as, age about 20, height about 5'5", medium build, small face, long hair, dressed in Foreign style black serge jacket and white pants, black shoes, no hat, speaking Mandarin, passed him on Central Road and in passing gave him a bundle of papers telling him to distribute them. He was standing looking at the pamphlets when he was arrested by the J.P.S.

D.B. Huchman of Special Branch attended the station and a visit was paid to the suspect's home but nothing incriminating was discovered.

The case was further investigated but the suspect maintained his statement throughout and the matter was referred to the D.B.C. who instructed that no charge be preferred but that the suspect be detained.



Misc.No.674/38.

1/sheet 2.

temporarily in the beggar cells.

The seized pamphlets are submitted herewith.


Sen. J. C. I. C.


D. S.

D.D.O. "A" Div.

Report sent with 96 Anti Government pamphlets, handbills xxxxxx to Special Branch.				
Where found	Central Road	Time found	10.05 a.m.	Date 6/7/38
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Business houses.		
Near School, Factory, Military Camp, Mill etc.		---		
How distributed? (If known).		By hand.		
Nature of Document. (Communist or Anti-Government etc.)		Anti Chiang Kai-shek and Anti Communist.		
Arrests or not, if so how many?		One.		
Class of man arrested? (Student, coolie, mill worker etc.)		Lower coolie class.		
Charged under what Section of C.C. Code?		Not charged.		

Date **July 6th, 1938.**

Signed 

G. R. 7/7/38 for C. I. etc. /c. Station.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

REPORT

Date July 6, 1938

Subject Anti-National Government Propaganda.

Made by D. I. Kuh Pao-hwa

Forwarded by

C. G. Gao, D. D.

The following is a summarized list of coloured handbills copies of which were found discarded on Kiukiang Road near Hupeh Road at 3.40 p.m., July 5 - apparently thrown from an upstairs portion of the new Wing On Building:-

- (1) Handbill containing the allegation that dissension now exists between the Kuomintang and the Chinese Communist Party, and that the Chinese people are opposing the pro-communist policy of the Hankow Government.
- Handbill containing a report alleged to have been published by the "New York Times" to the effect that the Kuomintang is resorting to oppressive measures in dealing with the Chinese Communist Party and that these two political parties will soon enter into open conflict.
- (3) Handbill containing the allegation that General Chiang Kai Shek has concluded a secret pact with the U.S.S.R. in the following terms:-
 - (a) Joint defence of China and the U.S.S.R.
 - (b) Supply of munitions of war to the guerilla forces of the Communist Party.
 - (c) Special rights to be granted the U.S.S.R. in Sinkiang, Ninghsia and Chinghai.
 - (d) The post of chief adviser to the National Government to be filled by a Soviet citizen.
 - (e) Reorganization of the administration of the National Government.
- (4) Handbill entitled "Eradicate the Red Evil," alleging that the Communist Party is not sincere in its cooperation with the Kuomintang and will resume its



FILE
34
7/5

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date 19

Subject

Made by Forwarded by

evil activities to the detriment of the nation. The document concludes by stating that the people should join hands with those who have shown in fact their determination to establish permanent peace in the Orient.

- (5) Handbill entitled "How to find work for those who have been unemployed since the hostilities," which urges the workers to organize a general labour union that will be powerful, and to restore peace by upsetting the intrigues of Great Britain, the U.S.A., the U.S.S.R. and France. It contains the following slogans:-

All people are to unite and to promote peace in the Orient!

Overthrow the running dogs in the employ of Great Britain, the U.S.A., the U.S.S.R. and France!
Stop the Sino-Japanese hostilities by all means!
Long live New China and the victory of the labourers in various trades!

Similar handbills also made their appearance on Yu Ya Ching Road near Nanking Road and in the Great World Amusement Resort, Boulevard de Montigny, during the evening of the same day (July 5).

Specimens of these handbills are attached.



D.C. (Special Branch)

P. A. to D. C. (Sp. Br.)

Burns

Kel Tao-hwa

Information of the D. I. pro-Japanese elements this time

John Robertson

DC (4B)

Report sent with Special Branch.		pamphlets, handbills or newspapers to	
Where found		Time found	Date
Corner of Kiukiang and Loopah Roads		3.50 P.M.	5-7-38
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping Centre	
Near School, Factory, Military Camp, Mill etc.		-	
How distributed? (If known).		Thrown from Wing On Building. See fluttering down by C.F.C. 1361.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		- C.D. J. S.L.	
Charged under what Section of C.C. Code?		- C. 9-4	

Date 5th July, 1938.

J.R.
6/9/38.

Signed S. Elders. D.S.4.
for C. I. etc. i/c. Louza Station.

Report sent with Special Branch.		434 pamphlets, handful of newspapers	
Where found	Yu Ya Ching Road near Nanking Road.	Time found	7.35p.m. Date 5-7-38.
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).		Shopping Centre.	
Near School, Factory, Military Camp, Mill etc.		/	
How distributed? (If known).		Seen flying to the ground by C.P.C. 2124.	
Nature of Document. (Communist or Anti-Government etc.)		Anti-Government.	
Arrests or not, if so how many?		Nil.	
Class of man arrested? (Student, coolie, mill worker etc.)		/	
Charged under what Section of C.C. Code?		/	

Date **July 5, 1938.**

J. R.
6/7/38.

Signed *E. J. Garvey*
D. S. 91.
for C. I. etc. i/c. **Louza** Station.

Copy for Special Branch

POST
8509
7 7 38

Misc. 281/38

"B"
Sinza

4th July,

38.

1

Anti Nationalist Government Pamphlets found.

At 9 p.m. on 4/7/38, C.P. . 1786 found a pamphlet of an Anti-Nationalist Government and Anti-Communist nature outside the main entrance of the New World Amusement Resort, 2-4 Bubbling Well Road. He entered the premises to make enquiries, and was handed by an accountant an envelope containing a manifesto purporting to be issued by the "Great People Association" (大人民會) urging the people of Central China to co-operate with the Japanese. The envelope was delivered by post to the New World Amusement Resort at about 8.30 p.m. on 4/7/38.

*Hand 8252

C.P.C. 1786 brought the pamphlet and manifesto to this station when reporting off duty at 11.30 p.m. on 4/7/38. They will be forwarded to the Special Branch on 5/7/38.

Copy to Special Branch.

for Special Branch
5. 4. 38

James
D. S. 249.

C.O. 2. 54
C.E.

5/7/38
10. 7. 38

Misc. Report 281/38 Singa

Report sent with <u>One</u> pamphlets, handbills or newspapers to Special Branch.			
Where found	<u>Bubbling Well Road near Yu Yu Ching Rd.</u>	Time found	<u>9 p.m.</u> Date <u>4/7/38.</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>Shopping district</u>		
Near School, Factory, Military Camp, Mill etc.	<u>Outside New World Amusement Resort.</u>		
How distributed? (If known).	<u>---</u>		
Nature of Document. (Communist or Anti-Government etc.)	<u>Anti Nationalist Government and Anti Communist.</u>		
Arrests or not, if so how many?	<u>---</u>		
Class of man arrested? (Student, coolie, mill worker etc.)	<u>---</u>		
Charged under what Section of C.C. Code?	<u>---</u>		

Date 4th July, 1938.

Signed [Signature] D. I. Singa Station.
for C. I. etc. i/c.

Report sent with <u>One</u> pamphlets, handbills or newspapers to Special Branch.	
Where found	2-4 Bubbling Well Rd.
Time found	8.30 p.m.
Date	4/7/38
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	Amusement Centre.
Near School, Factory, Military Camp, Mill etc.	--
How distributed? (If known).	Sent through post.
Nature of Document. (Communist or Anti-Government etc.)	Manifesto urging people of Central China to co-operate with Japanese.
Arrests or not, if so how many?	--
Class of man arrested? (Student, coolie, mill worker etc.)	--
Charged under what Section of C.C. Code?	--

Date 4th July, 1938

Signed *W. B. Sweeney*
for C. I. etc. i/c. Singapore Station.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 657/38.

Division.
Central Police Station.
July 1st, 1938.

Diary Number:— 1.

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

Anti National Government Pamphlets Distributed.

At 11.20a.m. 1-7-38, C.P.C. 1990 was patrolling Szechuen Road near Kiukiang Road when he observed a number of pamphlets, about 50 in number, dropping falling through the air having apparently been thrown from one of the many office windows situated above the Bank of East Asia, corner of Szechuen and Kiukiang Roads.

The pamphlets were found to be of Anti National Government nature to the effect that the present war was caused through the Marco Polo Bridge incident and since that time the National Government have lost many Provinces and the people should now give every help to the new Reformed Government and help the Japanese to make peace.

Inquiries were made in the stated offices the entrance of which, 103, Kiukiang Road, by the undersigned assisted by C.D.C. 347 but no information could be obtained.

Pamphlets have been forwarded to Special Branch.

Special Branch copy

[Signature]
Det. 1/3.

S.I.
Q2/1

[Signature]
D. S.
C.D.C. 347.

20.4/38
21

Report sent with 50 pamphlets, handbills or newspapers to Special Branch.	
Where found Szechuen near Kiukiang Road.	Time found 11.20 a.m. Date 1-7-38
Character of place where found. (industrial, residential, respectable or doubtful neighbourhood).	Central Bank District.
Near School, Factory, Military Camp, Mill etc.	Bank of East Asia Building.
How distributed? (If known).	Thrown from window of one of the offices in building.
Nature of Document. (Communist or Anti-Government etc.)	Anti National Government.
Arrests or not, if so how many?	Nil.
Class of man arrested? (Student, coolie, mill worker etc.)	Nil.
Charged under what Section of C.C. Code?	Nil.

Date **1-7-38.**

J.R. 2/7/38

Signed

Kelly Sept-102.
for C. I. etc, i/c. *Central* Station.

The "Industrial Guardian" (實業新報), a Chinese newspaper owned by a Formosan, publishes the following report on June 28, 1938:

HANDBILLS MAKE APPEARANCE SUPPORTING THE "REFORMED GOVERNMENT"

Of late, copies of two kinds of handbills have been distributed at various public amusement resorts in this locality. These handbills support the "Reformed Government of the Chinese Republic" and advocate peace for the mutual welfare of China and Japan.

A reporter of the United Press of China obtained one copy each of the two handbills. One reads as follows :-

"The Lukouchiao Incident gave rise to the Sino-Japanese hostilities. People are now praying for peace every day. Chiang Kai-shek has already lost large areas of territory, thereby seriously endangering the safety of thousands upon thousands of brethren, but people dare not say so for fear of Chiang Kai-shek. The National Government is propagating a war of resistance, while the people do not know why a war of resistance should have been started. Those who have a clear brain desire peace, but Chiang Kai-shek and the Communist Party are so ambitious that they want to be powerful and enrich themselves by means of the blood of the 400,000,000 brethren. They have deposited huge sums of money in foreign banks, claiming that it will be used for the purchase of firearms. In the meantime, they are conspiring with Soviet Russia and have accepted Communism in China. This is a policy of suicide.

"The downfall of Chiang Kai-shek's regime is inevitable.

The disputes between the Kuomintang and the Communist Party, the dissension among Government officials, the bad economic condition of China, and the difficulty of procuring firearms and the complaints among the people--- all constitute fatal blows to Chiang Kai-shek's war of resistance. The Chinese people are earnestly hoping for peace. Mr. Wong Ts-hui (王德輝) and others have formed the "Reformed Government of the Chinese

D.C.
Sp. Branch
Q 29
E
FILE

Republic' for the purpose of finding a route to peace as well as encouraging a rapprochement between China and Japan.

"Brethren! If you desire Sino-Japanese friendship, you should rise and overthrow Chiang Kai-shek and the Communist Party. East Asia may thus have peace and the people may live in peace."

The other handbill reads :-

"Brethren! The Chinese people's weakest point is the desire to save face; they will not work hard. All this is due to the poison of Kuomintang propaganda. The National Government has already lost much territory. It has executed numerous military officers for their failure in the military operations. Hankow is about to fall soon. We should have every confidence in the leaders of the 'Reformed Government of the Chinese Republic', thereby creating a good chance for Sino-Japanese rapprochement. In this way, China and Japan may assist each other mutually.

"Brethren! Come to your senses! Rise and overthrow the Kuomintang, overthrow the Communist Party, overthrow Chiang Kai-shek, support the 'Reformed Government', and support Mr. Wong Tatsuwei. Long live the 'Reformed Government'."



2007
30 6 38

"B"

Misc. 274/38.

Sinze
June 29th.

38.

1.

Re Anti-Communist & Anti-Kuomintang handbills
thrown from the roof of the New World
Amusement Centre.

At 10,45p.m. 29-6-38 C.P.C. 415 brought to the Station from Bubbling Well Road near Yu Ya Ching Road a quantity (total 192) of handbills bearing Anti-Kuomintang and Anti-Communist slogans which he picked up on Bubbling Well Road at 10.30p.m. 29-6-38 after same had apparently been thrown from the roof of the New World Amusement Centre.

C.D.C. 38 and the undersigned attended the New World Amusement Centre and questioned loiterers, boys, etc. on the roof but all denied having observed any handbills thrown.

Handbills forwarded to Special Branch.

Copy to Special Branch.

[Handwritten signature]
Ser. Det. 1/c.
[Handwritten initials]

[Handwritten signature]
D.S. 21.

[Handwritten signature]
S.E. C. 30
20. 20/38
[Handwritten initials]

Report sent with <u>192</u> <u>pamphlets, handbills or newspapers</u> to Special Branch.	
Where found <u>B'well Road near Yu Va Ching Road.</u>	Time found <u>10.30p.m.</u> Date <u>29-6-38.</u>
Character of place where found, (industrial, residential, respectable or doubtful neighbourhood).	<u>On Bubbling Well Road near Yu Va Ching Road.</u>
Near School, Factory, Military Camp, Mill etc.	<u>Near New World Amusement Centre.</u>
How distributed? (If known).	<u>Thrown from roof.</u>
Nature of Document. (Communist or Anti-Government etc.)	<u>Anti-Communist & Anti-Kuomingtang.</u>
Arrests or not, if so how many?	<u>Nil.</u>
Class of man arrested? (Student, coolie, mill worker etc.)	<u>-</u>
Charged under what Section of C.C. Code?	<u>-</u>

29-6-38.

Signed H. B. Smith
for C. I. etc. i/c Sinza Station.
[Signature]

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch. *88-09*

REPORT

Date *May 7,* 1938. *37*

Subject *Oriental Peace Society (東亞和平會).*

Made by C.D.I. Sih Tse Liang

Forwarded by *C. C. C. S. I.*

Despite enquiries made at all sources, no trace can be obtained of the organization entitled "Oriental Peace Society," pamphlets bearing this title being found distributed on Elgin Road on April 16, 1938 (Vide the attached report). Since then, no further pamphlets purporting to emanate from the same organ have made their appearance and it may therefore be safely concluded that this title has been possibly adopted by certain so-called peace organizers for the purpose of propaganda.

A similar copy of this pamphlet was attached together with translation to Special Branch report dated March 30, 1938, as appendix "D" bearing on the celebration of the inauguration of the "Reformed Government" in Nanking.

FILE

D.C. (Special Branch)

Sih Tse Liang
C. D. I.



SHANGHAI MUNICIPAL POLICE.

Misc. File No. 152/38

REPORT

West Hongkew

Station, 5-38

Date April 16, 1938

Subject Pamphlets advocating support for the Reformed Central Government and overthrow of Chiang Kai Shek.

Made by P. S. Gibson

Forwarded by

E. R. R. R.

Sir,

At 6.20 p.m. 16-4-38, D.P.O. 2461 brought to the station a small boy, Liu Koo Tsi (刘子), age 10, Kompo, V.F.A., who had been distributing pamphlets on Elgin Road.

Six pamphlets were brought to the station and perusal revealed that the message advocated the overthrow of Chiang Kai Shek and the support of the New Reformed Government of Central China. The pamphlets purported to be issued by the Far Eastern Peace Society.

Enquiries ascertained that the boy, Liu Koo Tsi, and a playmate, Tah Ong (何), a girl aged 7, residing in a straw hut on Boundary Road, had picked up a number of the pamphlets on North Shans Road between 5 p.m. and 6 p.m. and subsequently had amused themselves by throwing the pamphlets in open shop doors.

Detectives were unable to obtain any further information relative to the manner in which the pamphlets had been left on the roadway.

Copies of the pamphlets are being forwarded to Special Branch.

J. Gibson
D. S. I.

Det.

D.P.O. "S".

Special Branch.

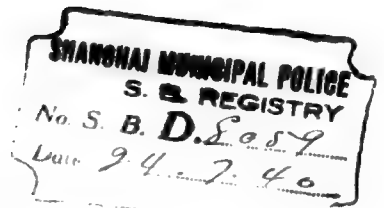
S. I.

Further

SBP

C.D. S. L.

E. R. R. R.



"C"

Kashing Road

23/7/40

301/40

2

25

Final Diary

The two accused appeared in the
S.S.D. Court on the morning of the 20/7/40,
and after trial were convicted and sentenced
as follows:-

"1st accused:- 2 months' imprisonment.

2nd accused:- 4 months' imprisonment.

Case connected with F.I.Rs. 1434/40 W
321/40 KR

and 1277/40 W.

A handwritten signature in dark ink, appearing to be "D. C. (Special Branch)". Below the signature, the letters "S. S. I." are printed.

D. C. (Special Branch)

C. S. G.

Q 24

24/7

SHANGHAI
No. S. B. D. 8059
Date 20 7 40

"C"

F.I.R.301/40

Kashing Road
19/7/40

4

25

The two accused (1) V. Obrezkoff and (2) E. Boutorin appeared in the S.B.D.Court on the 13/7/40, and were remanded until the 20/7/40.

The 2nd accused admits, that at 10.40 a.m. on the 4/7/40, he concerned together with the 1st accused, obtained two bicycles S.M.C. Licence Nos. 35428 and 32964, total value \$120.00 from the complainant Tsu Tsoong Ling (朱多麟) of No.322, Wuchow Road.

The 2nd accused at 6 p.m. on the 12/7/40, led C.D.S.109 and the undersigned to No.221, Range Road, where bicycle Licence No.32964 was recovered. The 2nd accused had left it there on the 6/7/40, as a guarantee against a food and drink bill of \$22.00.

The two accused are charged under Article 339 (1) of the C.C.R.C.

Further inquiries reveal that the 2nd accused, at 9 a.m. on the 25/6/40, visited Miss F. Tashlikova, at No.302/17, Ward Road.

He remained in her room until about 2.20 p.m. on the same date, when he departed. No other person had visited the room.

Miss F.Tashlikova discovered, immediately the 2nd accused had left her room, that her wrist watch had

INDEXED BY
S. B. REGISTRY
DATE 20 7/40

4/2

been stolen. She reported the crime to Wayside Police Station. P.I.R.1277/40 Wayside.

On the 26/6/40 complainant received a letter unsigned, and a pawn paper which related to the watch.

D.S.I.Craig recovered the watch from the Woo Zung (和祥) Pawnshop, No.345, Ward Road, it was pawned for \$25.00 on the 25/6/40. The pawnshop assistants are unable to identify the two male foreigners who pawned it.

The 2nd accused denies the theft, but admits having ^{BEEN} in complainant's room as stated. He is charged with this offence of larceny.

Further the 2nd accused admits that at about 11 a.m. on the 30/6/40, he hired a bicycle valued at \$50.00 from complainant Ching Lien Feh (蔡連福) at No.470, Yuenfeng Road, which he failed to return, and which he sold on the same date at No.322, Wushow Road, to Ten Tsung Ling (朱多慶) for \$17.00. This bicycle was recovered by detectives on the 12/7/40.

The 2nd accused is further charged with Misappropriation P.I.R. 1284/40 Wayside.

R.D.O.'s Division.

Copy for

D.O. (Special Branch)

SHANGHAI MUNICIPAL
S. I. REGISTRY
No. S. B. D. 8059
Date 13 7 40

EC"

301/40

Kashing Road
12/7/40

3

25

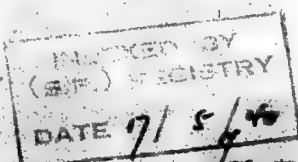
At 5.30 p.m. on the 12/7/40, D.S.I. Federoff, brought to this station, the 2nd accused Eugenie Boutorin, C.R.C.No.3057.

At 12 noon on the 12/7/40, one named Ching Lien Foh (秦連福) Proprietor of the Wah Foh (華福) Bicycle Shop, No.470, Yuenfong Road, arrested the 2nd accused at the latter address and took him to Hongkew Police Station.

It appears that on the 30/6/40, the 2nd accused with two other male Russians, hired a bicycle each from Ching Lien Foh, the 2nd accused failed to return his bicycle S.M.C.Licence 11123, which he subsequently sold for \$17.00 at No.322 Wuchow Road, this bicycle has been recovered.

The 2nd accused has been placed on a Writ of Detention and a remand of one week will be requested in respect of the 1st accused.

D.D.O."C" Division.



301/40

28057
SHANGHAI
No. 8009 40
Date "C"
Kashing Road
5/7/40

25 (false pretences)

10.50am-12.30pm

Detective Office.

5/7/40

No. 322, Wuchow Road, Bicycle shop.

10.40 a.m. 4/7/40.

10.50 a.m. 5/7/40.

Tsu Tsong Ling (朱宗麟) Proprietor, 322, Wuchow Road.

Two, one in custody

- (1) Vladimir Obrezkoff, aged 18 years, male Russian, single, Unemployed, R.P.A.
- (2) Eugenie Boutorin, aged 21 years, male Russian, C.R.C.No.3057 (Not arrested)

One by J.N.L.Farty.

Two Gent's bicycles 120.00

One Gent's bicycle 40.00

CS6
Fin
#7/7

INDEXED BY
(S.B.) REGISTRY
DATE 9/7/40

Offering as security an invalid passport and an undecipherable note obtained two Gent's bicycle.

At 10.50 a.m. on the 5/7/40, complainant Tsu Tsoong Ling (朱李麟), bicycle shop proprietor, of No.322, Wuchow Road, reported at the Kashing Road Police Station that, at 10.45 a.m. on the 4/7/40, two male Russians, had, on the security of a Manchukau passport (Exhibit 1) which is in the name of the 1st accused, (described on sheet 1) hired two bicycles, S.M.C.License Nos.32964 and 35428. Also that the 2nd named person on sheet 1 (not arrested) had written out a security note, which is undecipherable, (Exhibit 2). The Russians failed to return the bicycles.

At 11 a.m. on the 5/7/40, D.S.I. Beloshenko attached to Hongkew Police Station, brought to Kashing Road Police Station, the 1st accused, who was handed over to the Hongkew Police Station by the J.N.L.Party, Hansen Road Headquarters, at 5.15 p.m. on the 4/7/40.

It appears that the 1st accused and his accomplice after having hired the two bicycles proceeded to the Volga Restaurant, No.221, Range Road, proprietor Tsch Ong Tan (祝洪珠), and partook of food and drinks which cost \$22.00. They had no money so offered a bicycle as security. The accomplice Bostarin also got an advance of \$10.00 from Tsch Ong Tan on his bicycle, following which he left the restaurant with his

301/40

1/3

bicycle and failed to return. The 1st accused remained in the restaurant, and being the worse for drink an argument arose, and a member of the J.N.L. Party was summoned and effected his arrest.

Enquiries were then instituted by D.S.I. Beloshenko and Tsch Ong Tsu of the Volga Restaurant was interviewed and stated he did not wish to take any criminal action against the 1st accused or his accomplice.

The complainant Tsu Tsoong Ling identified the 1st accused, and he also identified Eugenie Boutorin in C.P. Album.

The 1st accused admits to the crime and being concerned with Boutorin. He maintains that he arrived in Shanghai from Harbin on the 20th June 1940, with some Russian Merchants, one known to him as Debrishoff whom he stayed with two or three nights in the French Concession, after which he took to sleeping out of doors. That he only met Boutorin on the 2nd July 1940, on the Szechuan Road, outside of the American Y.M.C.A. but does not know his whereabouts at the present.

The passport of the 1st accused is invalid, and combined with the note written by Boutorin which is unrecognisable and their subsequent actions goes to prove that the 1st accused and his accomplice obtained the money by false pretences.

301/40

1/4

A weeks remand is requested.

Charged under Article 339 of C.C.R.C.

A handwritten signature in dark ink, appearing to be 'J. H. [unclear]'.

D.D.O."C" Division.

A handwritten signature in dark ink, appearing to be 'ACM'.

Copy for S.B. (Special Branch)

HONG KONG POLICE	
S.B. REGISTRY	
D. 8059	
Date	29 10 40
Hon. Sec.	
October 27th, 40	

2412/40

45 (Att)

Japanese m/bus route 11 on Neward Road near Arthur Rd

At about 10.30 a.m. 27/10/40.

11 a.m. 27/10/40.

Mr. A.P. Ozol, Russian bus inspector, c/o Japanese
m/bus company, Kiangwan Road.

One in custody.

Binovy Binkin, 28, Russian, S/Unemployed, N.F.A.

One by the const.

INDEXED BY
(S.B.) REGISTRY
DATE 29 10 40

Attempted racket picking.

At 11 a.m. 27/10/40, the Japanese Consular Police handed over to this station the accused described on Sheet 1 of this report who was arrested for an attempt to pick the pocket of a Japanese passenger (soldier in civilian clothes) in the m/bus whilst proceeding along R. Seward Road near Arthur Road.

The complainant was allowed to go by the Consular Police before the suspect was handed over to this station but the occurrence also was witnessed by one R.P. Ozol, Russian bus Inspector No.50, who was in the m/bus at that time.

According to this witness the accused was standing next to the Japanese passenger and had interfered with latter inside jacket pocket containing the wallet. This had been noticed by the passenger who grabbed hold of the suspect but latter rushed away and alighted from the m/bus whilst same was in motion. In doing so the accused fell down on the footpath and injured himself.

After being arrested by the complt. and bus inspector at first the accused was taken to the Japanese Consular Police and then handed over to the S.M.P. According to the Consular Police the complt. could not attend the Court but the Russian Inspector will do so and give evidence.

The accused was sent to the General Hospital and doctor's shift reads as follows:-

Bruises and lacerations left temple and chest.

1/3

The accused is an old criminal and on being questioned, denied the attempt and stated that just accidentally he had touched the complainant's pocket.

Charged accordingly.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. L. U. "C".

SHANGHAI MUNICIPAL POLICE
REGISTRY

B. D. 8059
7 1 41

"C"

Misc. 731/40.

Hongkew

January 6th, 41.

3.

Writ of Detention

As below.

The two accused Alexander Kazachenko
and Anatoly Doodnikoff re-appeared before the S.S.D.
Court on the morning of 31/12/40 when the following
judgment was rendered:-

"1st accused - 3 months imprisonment.

2nd accused - 3 months imprisonment.

Property to be returned to owner."

Case connected with F.I.R. 2632/40 and

2633/40 H.

W. G. H.

A. Beronius
D.S.I.

Sen. Det. 1/a

0566
(u)
10/1

D.D.O. "C"

INDEXED BY
(S.H.) REGISTRY
DATE 8/1/41

W. G. H.

Misc. 731/40

Hongkew

December 30th

40.

3

Arrest of one Russian on suspicion of having
committed larcenies in the Settlement.

On the morning of the 30/12/40 the 2nd accused was brought before the S.S.D. Court on Writ of Detention and the case was remanded till 31/12/40, for the accused to be tried together with the 1st accused on the above date.

The shop in question was visited by detectives on the 30/12/40 where from Mr. Gambling, manager of Melley, Simmons & Milne, contracting engineers firm situated on the ground floor of above address was learned that the electric drill in question is the property of above firm stolen from the shop premises, but the case was not reported to the Police.

The 2nd accused admitted that at about 9 pm 7/12/40 he entered the shop premises through sliding transom window above the show window of the premises in question and stole one electric drill from the shelf inside the shop and made good his escape via point of entry. On the following day (8/12/40) he brought the stolen property (value \$125.00) to the 1st accused's residence 685/30 L. Edward Rd and the latter bought same from him for \$45.00 and which property he in turn passed for \$45.00 as already mentioned in para 1 of this report.

*Russian diary
forwarded 30-12-41*

3/2

The 1st accused admitted that he knew very well the property was stolen by the 2nd accused and was charged accordingly, the case forming now the subject of (H) F.I.R. 2882/40.

Further questioning of the 2nd accused who is well known criminal failed to connect him with any other similar case. He was charged with the above mentioned crime which was made now subject of (H) F.I.R. 2882/40 - (C) 4014/40.

Reference to the crow bar and one rope ladder found in the 1st accused's room the 1st accused on being questioned strongly denied that he had used these articles in any crime before, but could not explain why he kept this property in his room. It appears that the 1st accused obtained the mentioned articles with the intention to commit a crime, though he strongly denied same; A/M.A. will be requested to obtain permission of the presiding Judge to confiscate the mentioned crow bar and the rope ladder.

Both the accused will appear before the S.B.D. Court on the morning of the 21/12/40 to answer the charges preferred against them.

D.D.O. "C".

30/12.
Sen. Det. 1/2.

21/12/40
D.S.I.

GENERAL MUNICIPAL
B. D. 8059
20 12 40

Misc. 731/40

Hongkew

December 29, 40.

2.

from 24/12/40 to
27/12/40.

See body of report.

Arrest of one Russian on suspicion of
having committed larcenies in Settlement.

On the morning of the 24-12-40, the suspect appeared before the S.S.D. Court and was ordered to remain in custody of Police till 31-12-40. The accused has 3 previous convictions.

During the period of remand the accused was frequently removed from cells and carefully interrogated regarding the electric drill recovered by Police from Pawn shop as already stated in previous diary but maintained his previous statement that he purchased same from an unknown to him male Chinese on Peking Rd.

On the 28-12-40, no information was received by the undersigned that the property in question was disposed of to the accused by one Anatoly Doodnikoff, 28, Russian, s/unemployed, residing 771 E. Fuhang Road. The address was visited at 10 P.M. 28-12-40 and the above named person (now the 2nd accused) was arrested and brought to the station for questioning. On being questioned regarding the electric drill the 2nd accused admitted that he stole the same from one of shops on Peking Road. On the morning of the 29-12-40 led by the 2nd accused detectives proceeded to 21 Peking Road. metal shop, the shop was closed on account of Sunday and no owner of the stolen property was located.

156
31/12

2/2

Being confronted with the 2nd accused the 1st accused admitted that he received the stolen electric drill from the 2nd accused well knowing same to have been stolen and gave to him \$20.00 for the same and then pawned the property on the 9-12-40 as already stated in previous diary.

The 2nd accused will be brought before the S.S.D. Court on the morning of the 30-12-40 when short remand will be requested to enable detectives to complete enquiries.

The 1st accused will be rearraigned before the S.S.D. Court on the 31-12-40 when further extension of remand will be requested for his appearance before the court together with the 2nd accused and when charges will be framed accordingly against 1st and 2nd accused respectively.

129/11

W. J. [Signature]
D. S. I.

Sen. Det. 1/s.



D. D. O. [Signature]

[Signature]

RECEIVED

RE

1. b. D. 8059
30 12 40

misc. 731/40.

" C "

Hongkew

December 23rd, 40.

1.

**Arrest of one Russian on suspicion of having
committed larcenies in the Settlement.**

At 2 p.m. on the 23-12-40, one named

Alexander Kazachenko, 33, Russian, s/unemployed,
685/20 E. Seward Road,

was arrested by the undersigned on Broadway near Garden
Bridge for loitering in a suspicious manner at above
location.

On being brought to the station and searched the
suspect was found in possession two pieces of saw blades
and one Pawn shop ticket for one electric drill pawned
on 9-12-40 at Foong Yue (豐 裕) Pawn shop, 420 Peking
Road, for \$40.00 and subsequently recovered by detectives

The suspect who is well known criminal with previous
record on being questioned regarding the electric drill
could not give any satisfactory explanation how he
obtained same, stating that he bought it for \$20.00
from an unknown male Chinese on Peking Road. When the
suspect was brought to the station and questioned
regarding his address he gave same as 214 Rue Tientsin
in Tsing, F.C. but on checking same it was learned that
the suspect is not residing there. On being further
questioned he finally gave his address as No. 23 Lane
off E. Seward Road. Led by the suspect detectives
visited the said address and learned from the landlord

Q-6
12/27/12

1/2.

that he is occupying one rear room on the 1st floor. Search in the suspect's room resulted in finding of one iron crow bar and one length of knotted rope with a sharp pointed iron hook at the end of that rope, both articles usually used by criminals in burglary and house breaking crimes.

The suspect will appear before the S.S.D. Court on the morning on the morning of the 24-12-40, when one week remand will be requested to enable detectives to make further enquiries regarding past activities of the suspect.

W. H. 12.

W. H. 12.
D. S. I.

Sen. Det. 1/c.

D.D.O. "C".

J. B. S. 12.

SHANGHAI MUNICIPAL POLICE

S. S. REG.

S. D. 8059

"C"

2883/40.

Hongkew

January 6th, 41.

2.

41.

As below.

The accused Alexander Kazachenko re-appeared before the S.S.D. Court on the morning of 31/12/40, when the following judgment was rendered:-

"3 months imprisonment."

Case connected with Hongkew Misc. 731/40.

H. H. H.

Sen. Det. i/c.

A. Berchmans

D.S.I.

D.D.O. "C".

156

(for 1)

\$ 1/1

John A. ...

2883/40

NEW MUNICIPAL
S. B. REG.
"Q." B. D. 8059
31 12 40
Hongkew
Dec. 30th 40.

41

From 24/12/40 to
30/12/40.

See body of report.

685/20 E. Seward Road.

On the 8/12/40.

Not reported.

S. M. C. Police.

One arrested & charged.

Alexander Kazashenko, 33, Russian, s/unemployed,
685/20 E. Seward Rd.

One by detectives.

156
12/11
\$ 7/1

Receiving stolen property, knowing same to have
been stolen.

The accused described on sheet 1 of this report was arrested by the undersigned on the 23/12/40 in connection with the 24/12/40 on Writ of Detention.

The accused has 2 previous convictions.

During the period of remand it was discovered that on the 8/12/40 the accused purchased one electric drill value \$125.00 from the accused in F.I.R. 2862/40 at his residence 685/20 E. Seward Rd, and for which property he paid to him \$20.00 well knowing same to have been stolen.

Property recovered by detectives.

The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 31/12/40 for trial.

For full particulars please see (H) Misc. 751/40.

10/30/12

Sen. Det. 1/c

W. J. Leach
D.S.I.

D.S.O. 1/c

for [unclear]

a. 6. (Special Branch)

HONG KONG MUNICIPAL POLICE

8059

" C "

5

3

44

336/41.

Hongkew

March 4th,

41.

40.

2.20p.m. - 2.45p.m.

Scene of offence

2.45p.m. - 4 p.m.

Office.

Ritz Theatre at 330 Haining Road.

At about 2 p.m. 4-3-41.

2.20 p.m. 4-3-41.

Mr. Y. P. Wiesnarek, manager, above address.

One in custody.

Sergey Golosheff, 18, 8/Mission, N.Y.A.

One by name.

One by name.

One by name.

Sealing of loose fittings from the engine
of the ship.
Done at once.

At 2.20 p.m. 4-3-41, a telephone message was received from the Ritz Theatre, 330 Haining Road, requesting to take custody of a Russian whom they had arrested for stealing of brass fittings from the doors and windows.

G. D. C. 87 and the undersigned attended and brought to the station the accused described on sheet 1 of this report. From enquiries made it was ascertained that the accused was arrested by one named Chiang Shiu Hoo (蔣修虎) employee of the Ritz Theatre. Chiang made the following statement:

At about 2 p.m. even date he had observed ... accused accompanied by another Russian boy entering the lavatory. A few minutes later Chiang had followed them and on entering the lavatory caught them unscrewing the brass fittings. He grabbed hold of the accused and same time the second boy rushed away and disappeared. On being searched the accused was found to be in possession of one screw driver and quantity of brass fittings to approximate value of \$5.00.

The accused admitted the offence, but strongly denied having any knowledge of the whereabouts of his companion as he met him first time only to-day somewhere near Post Office on E. Serangoon Road.

On 3-3-41, the accused will appear before the S.D.C. Court on a charge of Larceny when a record of one week will be applied for as many reports of this nature were received at this station recently.

INDEXED BY
F. S. I. REGISTRY
DATE 5/3/41

W 4/3.
Sen. Det. 1/c.

R.D.C. "C".

Copy for S. Branch.

SHANGHAI MUNICIPAL POLICE		
S. B. REGISTRY		
S. B. D.	8059	
Date	22	5 41
"C"		

Misc. 139/41.

Hongkew
May 21,

41.

2.

Assistance to French Police.

Further re assistance rendered to the French Police on 20/5/41. At 9 a.m. 21/5/41 Detective Sgt. Lukmitsky of the French Police attended this station requesting the assistance to arrest one named Savely Yampolsky alias Sambur, 35, Russian, S/Unemployed, N.F.A. who was implicated by A. Hoodiakoff handed over to them on 20/5/41.

Assistance was rendered and at 9.30 a.m. even date the wanted man was apprehended on Broadway near Yuenchang Road.

S. Yampolsky is well known criminal with previous convictions.

On instruction from D.D.O. "C" he was handed over to the above detective.

At 4 p.m. on the 21/5/41, Detectives Lukmitsky and Cassouren, French Police requested assistance to arrest the following stated male Russians:-

1. G. Trankhoff, 32, S/Unemployed, N.F.A. Russian.
2. P. Khamenko, 37, S/Unemployed, N.F.A. Russian.

on suspicion of being concerned with the above stated persons in the case of burglary at 1701/12 St. Joffre.

Assistance was rendered by N.S. Branch and the



Handwritten notes:
a/c
b
1/6
1/2/5
1/2/5

above stated persons were arrested at 4.15 p.m. 21/5/41
on Yuenchang near Broadway and were handed over to the
French Police on instructions of D.D.C. "C".

D. Beronius
D.S.I.

J 22
5
Sas. Det. i/c.

D.D.C. "C".

57/

Copy for A.C. (Special Branch)

8059
21 5 H

Misc. 139/41.

WOM

Hongkew

May 21,

41.

1.

Assistance to French Police.

Sir,

At 10.45 a.m. on the 20/5/41, Detective Stashko, French Police, attended this station requesting assistance to arrest two male Russians named:-

1. A. Hoodiakoff, 29, S/Unemployed, N.F.A.

2. A. Nedelsky, 46, S/Unemployed, N.F.A.

on suspicion of being concerned in a case of burglary committed on the 24/4/41 at 1701/11 Av. Jeffre, F.O., complainant Mrs. Ray, Shanghai Telephone Co.

D.S.I. Boleshenko gave the required assistance and arrested the two suspects on Tuenfong Road at approx. 11 a.m. 20/5/41, and both were handed over to the French Police at 11.30 a.m. 20/5/41 acting upon the instructions of D.D.O."G".



I ack
I c/s
p/s

D.D.O."G"

J. H. Hamill.

D.S.I.

INDEXED BY
(S.B.) REGISTRY
DATE 24/ 5/ 41

SHV

1080/41

"C"

Hongkew

July 13th 41.

Loitering. (43)

10.45 pm-11.20 pm

11.20 pm - 1 am

Yuenohang Rd and Market
Street.
Office.

Yuenohang Rd near Market Street.

At about 11 pm 13/7/41.

11.20 pm 13/7/41.

S.M.P./S.M.C.

Eight in custody:

1. Vladimir Kashmir, 35, Russian, s/unemployed, residing 771 E. Yuhang Rd.
2. Eugene Kashkin, 34, Russian, s/unemployed, residing 771 E. Yuhang Rd.
3. Boris Poliakoff, 28, Russian, s/unemployed, residing 284/2 Av. Debell.
4. Alexander Ivanoff, 46, Russian, s/unemployed, N.F.A.
5. Boris Pavloff, 22, Russian, s/unemployed, N.F.A.
6. Vasily Rudin, 27, Russian, s/unemployed, N.F.A.
7. Gorgy Kuvshenko, 21, Russian, s/unemployed, N.F.A.
8. Maria Kosh, 22, Russian, w/female, N.F.A.

Eight by Detectives and Uniform Branch.



ho 14/7
S. I.
July 14/7
Sh. 14/7


Several verbal complaints from the residents of Yuenchang Rd were received recently re disorderly conduct, begging, insults etc. by the Russian loafers and criminals, on Yuenchang Rd near Broadway and Market Street. It was also heard that several strangers (specially seamen) were robbed by the loafers, but the cases were not reported to the Police owing to drunkenness of the victims or immediate departure of the ships to which they (victims) belong.

Between 10.45 pm and 11.30 pm 13/7/41, a party of Police under D.S.I. Beloshenko patrolled the above area and arrested eight Russians described on sheet 1 of this report.

All of them are well known criminals with previous records and on being questioned at the station could not give any reasonable explanation for their presence in that locality.

On 14/7/41 the accused will be brought before the S.S.D. Court on a charge of Loitering.


D.S.I.


D.S.I.

S.S.D. "G".

HONGKONG POLICE
 S. B. REGISTRY
 No. S. B. D. 8059
 Date 8 8 41
 "C"

1190/41

Hongkew
August 7th

41.

2

36

See below.

On the morning of the 5/8/41 the accused in this case was brought before the J.S.D. Court when after hearing of evidence the following decision was handed down :-

"Two months imprisonment which may be commuted to fine at \$3.00 per day for causing bodily harm."

The accused has one previous conviction.
Case completed.



Sen. Det. i/c.

M. J. J. J.
D.S.I.

[Handwritten signature]

51 01/8/41

D.D.C. "C".

12/8/41

[Handwritten initials]

[Handwritten initials]

copy for Special Branch

8059
S 8 H1

1190/41.

"C"
Hongkew
August 4th,

41.

2/1.

36

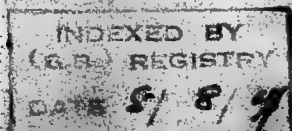
From 2/8/41 to 4/8/41

See body of the report.

Further enquiries were continued by the under-
signed in an effort to apprehend the wanted person in this
case when at 10.20 p.m. 4/8/41 he was observed by the under-
signed walking along Broadway near North Soochow Road and
was arrested and brought to the station. The arrested pers-
on Peter Tsingros, 36, Greek, N.E.A. (now the accused)
was immediately identified by the complt. as the man who
struck her with an open razor on the night of 1/8/41 as
explained in previous diary, he was also identified by a
number of other witnesses, one of whom H. Marum, manager
of the safe, will attend the court to give his evidence.

The accused admitted the offence but failed
to disclose where to be disposed the razor in question wit-
h which he attacked the complt. the accused was charged
accordingly and will appear before the S.S.D. Court on the
morning of the 5/8/41.

The complt. who is still not recovered from her
injury, daily attending hospital for dressing, will give
her evidence in the court.



Sen. Det. 1/2.

S. S. D. Division.

Handwritten signatures and initials, including 'P/S' and 'Q.S.6'.

1190/41.

Hongkew
August 1st,

41.

35

9.50 p.m. to
11.45 p.m. 1/8/41

Scene of Offence, 32 B'way,
General Hospital,
Detective Office Enquiries.

Outside 475 Broadway East, near Yuenchang Road.

About 9.40 p.m. 1/8/41.

9.45 p.m. 1/8/41

Mrs. P.F. Karlaunitis, Greek, cafe owner, 475 B'way
East.

One not in custody.

Peter Tsingros, 36, Greek, S/unemployed, (ex-seaman)
of N.F.A.

Nil.



Whilst under influence of a drink had a quarrel
with a wife owner outside the said premises and
lost the coupling right and left a woman.

At 9.45 p.m. on the 1/8/41 a telephone message was received from 475 Broadway reporting a fight in progress at the address. P.S. Cutbush attended and learned that a Greek female was suffering from a razor cut of her right arm ~~caused~~^{3 1/2 in} by her in a fight with another male Greek who absconded before arrival of Police. The injured female was removed to the General Hospital and attended by Dr. Petrick who issued the following certificate:

"Razor cut right arm -- outer upper ^{3 1/2 in} stitched"
Not detained.

Enquiries by the undersigned and C.D.S. 33 ascertained that at about 9.40 p.m. 1/8/41 a male Greek, an ex-seaman, well known to the Police for his bad temper whilst under influence of a drink, named:

Peter Tsingros, 36, Greek S/unemployed, N.F.A. appeared outside "A la Minute" cafe, 475 Broadway E. near Yuenshang Road and intended to enter the said cafe, but was prevented by the proprietress of the cafe one Mrs. P.P. Karlovitiss, Greek, widow, residing above the cafe premises and who at the time was sitting on a chair on the footpath outside the cafe, and who saw that person being under influence of a drink and knowing his bad temper did not wish the latter to enter the cafe to avoid any trouble with the other customers.

A quarrel then started between Tsingros and the couple, when couple noticed an open razor in Tsingros' right hand. The couple then pushed with both her hands Tsingros' chest and the latter

1/3

cut her right hand with that razor.

At the time the manager of cafe Mr. H.K. Marum, German Refugee, 763 Tongshan Road interferred and Tsingros then left walking west along Broadway. At the time station was informed by telephone as already mentioned above. Several Greek cafes were visited by the undersigned in an effort to locate the absconded Greek, when at "Acropolis" cafe 32 Broadway was learned that he had intended to enter the cafe shortly after commission of the crime but was prevented by the owner of that cafe and left walking towards Garden Bridge and evidently proceeded to the French Concession. The wanted person was last charged at the station for being drunk and disorderly on the 20/6/41 and has no fixed abode.

Further enquiries ^{proceeding} with a view to apprehend the wanted person as the complt. wishes to charge him.

Sen. Det. 1/c.

M. J. J. J.
D.S.I.

S. D. O. "G" Division.

"C"

41.

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"Three months impt. for larceny."

1 copy forwarded to Special Branch.

Sen. Det. 1/c.

D.S. 11.

D.D.O. "E".



6/8/8.
I A. S. Prokofiev
6.5.6 ~~11~~ 4/2

8059
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"C"

1164/41

Hongkew

July

30th

41.

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On the morning of the 28/7/41 the accused Ilya Zelman, charged with the offence subject of this F.I.R. appeared before the S.S.D.Court when a remand until the 4/8/41 was granted.

At 3.30 pm 28/7/41, the accused led the undersigned, accompanied by a member of the F.P. to the Loh Sing () Pawnshop, 27 Rue De Lt. Patoit, where he had pawned the stolen property for \$70.00.

Property recovered pending payment of pawn money by capt.

Further close 'interrogation of the accused during the period of remand failed to connect him with any other original offences.

In view of the above the accused will be re-arraigned before the S.S.D.Court a.m. of the 4/8/41 for trial.

8/31/41
Sen. Det. I/s.

C. S. Crouch.
S.S.I.

S.D.O. C.



8/31/41
S.I.

8/31/41

Copy to A.6. (Special Branch)

1164/41.

"C" MUNICIPAL POLICE	
REGISTRY	
Hongkew	8059
July 29	7 41.
Date	40

10.05 a.m. to

11.20 a.m. 27/7/41

Scene of Offence

Detective Office

V.D. Ward Shanghai General Hospital, North Soochow Road

3 p.m. to 4 p.m. 25/7/41.

10 a.m. 27/7/41.

F.J. Curran, Unrecognized American, ex-S.M.C./P.H.D.
employee, unemployed seaman, N.F.A.

One suspect unarrested.

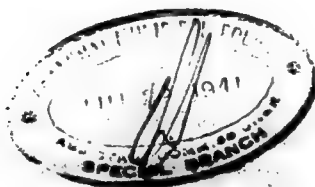
Ilya Lelman, age 28, unemployed Russian Jew, N.F.A.

Nil.

Suitcase and clothing.

200.00

Nil.



Suspect entered hospital on pretext of
visiting a patient and was later seen leaving with
the property later identified as the comp't's.

29/7

29/7
S.I.

At 10 a.m. 27/7/41 a telephone message was received at this station reporting the offence subject of this F.I.R.

Enquiries by the undersigned at the scene ascertained that at about 3 p.m. 25/7/41 whilst he was alone in the V.D. Ward of the hospital where he is a patient, the complt. Mr. E.J. Curran, Unemployed ex-S.M.C./V.D. employee received a visit from the pre-described suspect an ex-V.D. patient of the hospital.

After having talked for a short period of time to his visitor, which the complt. only knew by sight, he took his shoes from on-top of his suitcase containing the pre-described articles of clothing and went to the bath room.

On returning from the bathroom the complt. found his visitor gone and later noticed his suitcase also gone.

28
7.
Sen. Det. i/c.

D. D. O."G" Div.

Enquiries by the complt., DR. Patrick resident physician and Mr. Burgess Hospital Treasurer, resulted in it being learned that the pre-described suspect had been seen by a V.D. Ward boy and the entrance door boy to leave the premises carrying a suitcase of the same description of the complt's.

In view of the above pawnshops and other likely places of disposal will be visited in efforts to recover the stolen property and to effect the arrest of the wanted man.

Further enquiries proceeding.

C. E. Lynch
No. 11

1164/41.

"C"

Hongkew
July 28th,

41.

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At 11.10 p.m. 27/7/41 the undersigned saw a male foreigner of the approx. description of the wanted man in this offence enter Hongkew Station Charge Room.

Suspecting him to possibly be the wanted man, the undersigned then followed him into the Charge Room. On being questioned regarding name etc. this man gave a name similar to that of the wanted man whereupon he was brought into the detective office for enquiries. He admitted when interrogated, being responsible for the offence subject of this F.I.R.

The now accused,

Ilya Zelman, age, 28, Russian Jew, S/unemployed,
H.F.A.

admitted having at about 4 p.m. 25/7/41, committed the theft as described in diary one and immediately after, went to the F.C. and pawning the stolen property in a pawnshop, name etc, unknown.

In view of the above, the accused, charged accordingly, will be brought before the S.S.D. Court a.m. of the 28/7/41 when a remand of one week will be requested to enable further enquiries in efforts to locate the stolen property subject of this F.I.R. to be made.

HTW.

The accused had been brought to the station for enquiries re an argument over being unable to pay a wine bill in Mathers Bar, 2 Yauchoang Road at 11 p.m. 27/7/41, by P.P.S. 686.

B. E. Crouch
D.S. 11

Sen. Det. 1/c.

D. D. O. "C" Div.

8059
22 8 41

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"C"
Dixwell Road
August 21,

41

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At 10 a.m. on the 18-8-41, the accused,
CHARLES ANTONY CAMERON, appeared before the H.B.M.
Supreme Court For China when he pleaded guilty and
was sentenced as follows :-

"18 months imprisonment with hard labour."

656
81
22.8.41

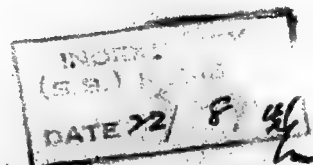
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D. D. O. "C"



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25/8
C.S.C.



8059
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Dixwell Road

August 13, 41

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At A.M. 11-8-41, Summons No. 9423 instructing the complainant in this case to appear at the British Consular Court at 10 a.m. 18-8-41 was received at this station. Same was served on the complainant Sung Khe Tao (沈甘初) by C.D.C. 5 and the undersigned at A.M. 13-8-41.

S. J. M.
14.8.41.

[Signature]
Sen. Det. 1/5

[Signature]
D. S.

D. D. O. "G"



[Signature]
11/8/41

INDEXED BY
(S.B.) REGISTRY
DATE 14/8/41

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"C"

100/41

Dixwell Road

July 26,

41

3

39

The accused, Charles Antony Cameron again appeared before H.B.M. Court on the morning of the 24-7-41 when he was committed for trial on the following charge :-

"That he Charles Antony Cameron at Shanghai, on the 13th day of July, 1941, robbed Sung Khe Tsao of a parcel containing cloth and clothing and immediately before such robbery did use personal violence to the said Sung Khe Tsao contrary to Section 23, sub-section 1(b) of the Larceny Act, 1916."

The time and date of the trial will be notified later, the accused in the meantime to be kept in custody.

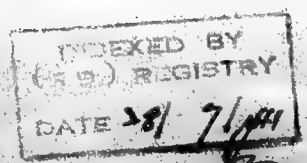


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Sen. Det. 1/c

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D. S.

6/5/41

D. D. O. "C"



8059
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100/41.

Dixwell Road

July 18,

41.

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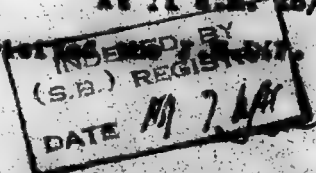
The accused, Charles Antony Cameron, was arraigned before H.B.M. Court at 10 a.m. 15/7/41, the case being presented by D.S.I. Wilkinson.

During the hearing, the evidence given by the complt. Sung Khe Tsou (沈甘初), differed substantially to his statement to the undersigned at the time the initial report of the offence was made. At this time complt. stated that following the theft of his package of clothing by the accused he was struck once in the face by Cameron who then immediately ran from the scene. In H.B.M. Court, however, he stated that prior to releasing his parcel he was struck several times about the face by Cameron who also attempted to gag him when he cried for help.



Complt's face bore bruise marks (not apparent on the 14/7/41) tending to support this later statement, Mr. Haines, Registrar, accordingly remanded the case to 17/7/41 pending a medical examination of complt. with a view to amending the charge to one of "Robbery." Police, in the meantime, were instructed to endeavour to secure the attendance, on the 17/7/41, of the J.M.L.P. sentry responsible for the arrest of the accused.

At 11 a.m. 16/7/41 D.S. Tsou and the undersigned visited the Headquarters at the North Rail-



Handwritten notes: "S.I." and "18/8/41".

2/2.

way Station and there interviewed Warrant Officer Ota, i/c Crime Branch J.N.L.P. This officer regretted that he was unable to permit the attendance in H.B.M. Court of the sentry concerned, the man, however, 1st class leading seaman Ryoze Takahashi, was sent for and questioned by the undersigned through the medium of D.S. Izumi, subsequently making a statement regarding the arrest (attached).

At 10 a.m. 17/7/41 the accused again appeared before H.B.M. Court when the evidence of Dr. Howe Yah Ming who examined the complt. at the Police Hospital on 15/7/41, was heard. At this hearing the statement of the J.N.L.P. sentry was passed to Mr. Haines who, however, pronounced it inadmissible.

A further remand to 24/7/41 was ordered by Mr. Haines who will endeavour, through Consular Channels, to obtain the attendance of the J.N.L.P. witness on that date.

The accused was conveyed to Ward Road Gaol at 11 a.m. 17/7/41.

D.D.O."C" Div.


D.D.O.
1/8.


D.S. Izumi

Ryozo Takahashi.

Japan

J.N.L.P.H.C.

10/7/41

I.S.Izumi.

At about 9.00 p.m. 10/7/41 when I was on Sentry Duty on Paoshing Road near Kungming Road, I heard a cry of a boy from outside Kungming Villa alleyway on Kungming Road. I proceeded to the above place where I witnessed a Chinese boy struggling with a foreigner and shouting for help, "Robbers Robbers" in Chinese Language. The boy tried to get back the parcel from the foreigner.

In view of the above I arrested the foreigner with the assistance of some pedestrians, then I brought the foreigner and the boy with the parcel to Headquarters.

Leading seaman, Ryozo Takahashi (Signed and Chopped).

Settlement Detachment Japanese Naval Landing Party Shanghai.

To the command of Settlement Detachment.

J.N.L.P. Shanghai.

8059
15 7 14

100/41

Dixwell Road

July 14, 41

39

11.30 a.m. to
8 p.m. 14-7-41.

J.H.L.P. Hqrs. at North
Railway Station.
H.B.M. Court.
Detective Office.

On Darroch Road near East Wangpang Road.

9.35 p.m. on 13-7-41.

10.50 a.m. 14-7-41.

Sung Khe Tsee (沈和), shop assistant,
No. 180 Darroch Road.

One in custody.

Charles Antony Cameron, British subject by birth,
age 25, of no fixed abode, in possession of
British passport No. 11047.

One by J.H.L.P. sentry.

Clothing.

50.00

Clothing.

50.00



Complainant was walking on Darroch Road near
East Wangpang Road when the accused approached him
from behind and snatched the described property.

C.S. 6 Information

July 15/7
6/14/7
S.1

At 11.30 a.m. 14-7-41, a telephone message was received from the J.N.L.P. Headquarters at the North Railway Station, reporting that a foreigner was held in custody there for being concerned in larceny, and that the J.N.L.P. Authorities wished to hand him over to the S.M. Police.

F.S. 747 Kashima and C.D.C. 5 attended and took into custody Charles Antony Cameron, British subject by birth, age 25, of no fixed abode, in possession of British passport No. 11047.

The complainant Sung Khe Tsoo (三ヶヶ 次郎), 17, shop assistant, residing 180 Darrooh Road, states that at 9.35 p.m. 13-7-41 he was walking on Darrooh Road near East Wangpang Road carrying under his right arm a small parcel containing clothing, when he was approached from behind by the accused who first questioned him regarding the contents of the parcel, and then attempted to snatch same from beneath his arm. Complainant raised an alarm by shouting whereupon the accused wrested the package from him, and, striking the complainant a blow with his hand on the face, commenced to run along Darrooh Road in the direction of N. Szechuen Road. Complainant gave chase, following the accused along Darrooh Road, N. Szechuen Road, Kih Ning Road and Paoshing Road to where he encountered a J.N.L.P. sentry who arrested the accused with the property in his possession. Both were then taken to the J.N.L.P. Headquarters at the North Railway Station where the accused was detained, the complainant being told to

100/41

1/3

39

report back at the J.N.L.P. Office at 9 a.m. 14-7-41. Both were handed over to Dixwell Road Police Station at 11.50 a.m. 14-7-41.

The undersigned, after warning the accused, questioned him regarding the statement of the complainant. The accused then admitted the offence and in the course of interrogation stated that since his release from Gaol on the 9-1-41 he had been unable to find work and had snatched complainant's property in order to obtain money to buy food.

Mr. Haines, H.B.M. Registrar, was acquainted with the details of this case and instructions were received to arraign the accused before H.B.M. Court at A.M. 15-7-41 on a charge of Larceny, Cont. to Sect. 14 of the Larceny Act 1916.

At 2.15 p.m. 14-7-41 the accused was removed from Station cells and after being warned, was formally charged. The accused answered the charge and stated that he was guilty.

A translation of statement by J.N.L.P. Authorities is attached.

W. H. S. 1/5

W. H. S.
1/5

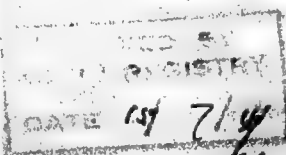
W. H. S. 1/5

Property found on accused.

1. British passport No. 11047 in the name of Charles Antony Cameron.
1. Special City Government of Shanghai passport No. 01743 in the name of Semen Nikiforovitch Dmitrieff.
1. Letter.
1. Pen-knife.
1. 10 ¢ note.
1. Tube of Aspirin tablets.
1. Leather belt.
1. Card.
1. Umbrella.

Lo

Postlevers



Statement of J.N.L.P. Authorities in connection with F.I.R.100/4

Re Larceny Case.

Time and Date - 9.35 p.m. 13-7-41.

Place of offence - Darroch Road.

Complainant - Sung Khe Tsee (張甘初), 17, tailor's shop
assistant, 180 Darroch Road.

Offender - Cameron, 25.

Summary of the occurrence.

At about 8 p.m. 13-7-41, at the request of his master, the shop assistant Sung Khe Tsee went to Nanking Road and brought some articles of clothing after which he boarded a motor-bus on N. Szechuen Road South of the Szechuen Road bridge to go home.

He alighted from the M/omibus at the bus stop on Darroch Road and whilst he was proceeding to his home, he was accosted from behind by the offender who asked the shop assistant if his package contained opium.

Upon approaching complainant, the offender attempted to snatch the package. Complainant raised an alarm but the offender took hold of complainant's body and putting his hand over his mouth from behind robbed him of his package.

Complainant followed the offender along N. Szechuen, Kuei Ning and East Fanching Roads and reported the case to a Japanese Naval sentry on Fanching Road.

The Sentry immediately gave chase and arrested the offender, afterwards taking him and complainant to the J.N.L.P. Headquarters on Fanching Road near North Railway Station.

The property was returned to complainant.

Translated by R.A. Matsukita.

Misc. 63/41.

"C"
Dixwell Road
September 11th,

41.

2

On the 8/9/41, the arrested man, Rodrigues, was taken before the Portuguese Consulate Authorities and the case explained, whereupon, he was released pending Police obtaining full details from the complainant, Mrs. A Yamamoto, who had not been located. During this period, Rodrigues was to report daily to the Consulate.

On the 9/9/41 the complainant attended Dixwell Road Police Station and was interrogated regarding the offence, she stating as under.

The accused entered the shop at No. 501-3 North Szechuen Road on the pretext of purchasing a note-book, value 40 sen, and this was handed to him.. He then proceeded to another part of the shop, where various cloth was on sale, and complainant watched him, she having been previously victimised by shop-lifters.

The actions of accused were suspicious, whereupon complainant approached him and requested what he desired, intimating that he was about to purloin property from the counter. This was denied by accused, who hurriedly left the shop, but he was followed by several customers and complainant, who seized him outside the premises and found the stolen property, which fell to the ground from out of the jacket of accused, who was carrying this portion of his clothing, over his arm. Witnesses were unknown and not located.



2/2

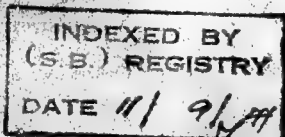
Inspection of the jacket belonging to accused revealed that this had been folded over and pinned together in such a manner as to form a bag, due to which, any property could be dropped inside if taken from a shop counter.

The arrested man was handed into the custody of members of the Japanese Self Vigilance Organisation, who in turn handed him into the custody of the Japanese Naval Landing Party, who detained accused for two days prior to handing him into the custody of the Settlement Police.

A statement was taken from complainant, and a copy of this will be handed to the Portuguese Authorities with details of the offence, following which action will be taken against the perpetrator.


D.S.I. Wilkinson.

D.D.O. "C" Division.



Mrs. A. Yamamoto, Taishudo Grocer's shop master

Japan

D.S. 795 S. Matsusita

Dixwell Rd. Stn

9/9/41

I beg to state that my name is Asano Yamamoto, Taishudo Grocer's shop proprietor, at 501-3 on North Szechuen Road, O.O.L. At about 9.30 p.m. 5/9/41 I attended a male foreigner (Portuguese) as he entered my shop to buy a note-book, value 40 cts. in Japanese currency.

After buying the note-book the foreigner proceeded towards a table on which socks and handkerchiefs were exhibited, then moved towards the neighbouring table on which a number of Japanese "Yukata" (Japanese summer material) cloth rolls were exhibited, he remained looking at them for a while.

As I had been victimized of some merchandises by unknown shop-lifters I suspected him to be a intended shop-lifter in my shop, and approached him and asked if he had not stolen something from my shop. He stated angrily that he did not steal any thing and shaking a coat which he was carrying in his left arm, he went away from the shop very quickly.

As he went out in a suspicious manner I again suspected him to be a shop-lifter so I chased after him, and two or three customers (names unknown) assisted me in arresting him.

The foreigner resisted me and my collaborators who had arrested him outside No. 505 North Szechuen Road, pulled him towards my shop. He still resisted and at this juncture, one roll of "Yukata" cloth, value \$16.00, dropped on the highway.

I together with my customers handed the arrested person over to members of "The Japanese Self-Vigilance Organisation" in the vicinity of my shop, who in turn handed the man over to the Japanese Special Naval Landing Party Sentry on duty at the

corner of North Szechuen Road and Jukong Road.

I beg furthe to state that when I saw the coat of the arrested person I found that same was folded towards the lining thus making the coat a square bag which was secured with many safty pins, the stolen property might have been concealed inside the bag.

The above is my true and correct statement.

Signed and chopped by Mr. S Yamamoto.

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8 9 41

Misc 63/41.

"C"
Dixwell Road
September 8th,

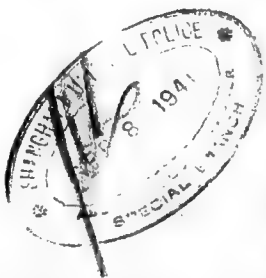
41.

1

Portuguese Subject Arrested by Japanese Naval Landing Party for Shoplifting.

At 1.30 p.m. on the 7/9/41, members of the Japanese Naval Landing Party brought to Hongkew Station a male Portuguese Subject named Felipe Rodrigues, aged 36, residing at Lane No. 546, House No. 136 Tiendong Road, to whom they had arrested at 9.30 p.m. on the 5/9/41, at the request of one named A Yamamoto, a shopkeeper operating at No. 501 North Szechuen Road O.O.L. from whom the arrested man had stolen a length of Kimono Cloth value at present unknown.

c.s.b
8.9.41



Following his arrest, Rodrigues had been removed to the Japanese Naval Landing Party Headquarters at the North Railway Station, where he had been detained for two days, then was ~~handover~~ to the Settlement Authorities with the property stolen, in order that a charge might be preferred if this was necessary.

8/9.

The case was transferred to Dixwell Road Station, and D.S. Matsugita made efforts to locate the complt. but this was not possible. Complt. will be located on the 8/9/41 when further enquiries will be made concerning the alleged offense, as interrogation of the accused at this station obtained a flat denial that he had been guilty of the offense. The arrested man admits that he has a previous conviction for Opium Smoking, and will be

1/2

arraigned before the Portuguese Consulate Authorities on the 8/9/41 a.m..

Mr. Braga, Portuguese Consulate, was informed, and requested that Rodrigues be brought before the Portuguese Court at 11 a.m. on the 8/9/41, when he would be remanded in the custody of Police in order that further enquiries might be made and the complainant located. It was also ascertained that the arrested man had previous convictions for shoplifting.

Property found in his possession consisted of :

One length of Kimono cloth (stolen)

One Portuguese Passport No. 1086.

Yen 1.60.

C.M.C. 1.39.

One bunch of keys.

A further report will be submitted in due course.

W. H. Chen
D.S.I.

D.D.O. "C" Division.

INDEXED BY (S.B.) REGISTRY DATE 8/9/41
--

Copy for Special Branch.

No. S. B. D 8059
20-3-42

535/42.

Hong Kong

March 18th

42.

Att. 40.

3.15 pm - 5 pm

Office.

The Hashimoto Gumi Building contractors at 5 Quinsan Gardens.

At about 3 p.m. 18/3/42.

3.15 p.m. 18/3/42.

Mr. K. Harada, manager above address.

Two in custody:

1. Vladimir Ogli, 23, Russian, Gipsy, m/unemployed, ? E. Seward Rd.
2. Alexandra Sapova, 19, Russian, s/female, as above.

Two by the capt.

Yen 200.00 in notes.

1000.00

ditto.

1000.00

SH
and
S3.c
14.3.42
Elo

#19

INDEXED
(S.E.) REGISTRY
DATE 21 3/42
[Signature]

At 3.15 p.m. 18/3/42 the complainant brought to the station the two accused described on sheet 1 of this report whom he had arrested for attempted larceny of Yen 200.00 in notes in the offices of the Hashimoto Gumi Building Contractors at 5 Quisan Gardens.

Enquiries by D.S.Kusumoto and the undersigned.

The complainant reported the following:-

At about 3 p.m. even date whilst he was in his office the 2nd accused had entered the premises and requested the complt. to change the Yen 5.00 into local currency.

The complainant agreed to do so and opened the safe containing one bundle of Yen notes about Yen 600.00.

At this time the 1st described also entered the office and approached the safe. Whilst the complt. was busy in checking the required notes the 1st described took the bundle of notes from the safe and after checking same immediately put the money into the safe.

Suspecting that the suspect may have stolen some money the complt. locked the door and on checking his money discovered shortage of about Yen 200.00.

When the complt. was about to search the suspect he had noticed the stolen money laying on the floor apparently being discarded by the 1st accused.

The fact that the money was laying about one yard away from the safe shows that same was not accidentally dropped but had been stolen by the accused and then discarded as the complt. discovered the theft.

Both accused are well known criminals specialized in "Kinging the changes". Both accused charged accordingly.

The complt. could not attend the Court as he is leaving Bangkok on important business. Therefore he wrote the statement which will be produced in the Court.

Harill
Harill 1/c.

A. P. Kusumoto
D.S.I.

Harill

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.: 1285/39 (W)

"C"

Division.

Hongkew

Police Station.

Dec. 29th

39.

Diary Number: 3

Nature of Offence: 26

Time at which investigation begun and concluded each day

See below.

Places visited in course of investigation each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39 both the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment.

On the morning of the 22/12/39 both the accused appeared again before the above court when the following judgment was handed down:-

1st. accused:- 6 months imprisonment for being concerned in successive larceny at night and 5 months imprisonment for possession of narcotics well knowing same to be such. To serve 8 months in all.

2nd. accused:- 3 months imprisonment for being concerned in successive larceny at night.

This case is connected with (W) F.I.R.1293/39, (H) 1088/39, (W) 935/39, (W) 628/39, (W) 1077/39, (W) 1307/39, (W) 1105/39 and (H) 1161/39.

Sen. Det. 1/c.

D.D.O. C.

D.S.I.

Copy for Mr. J. Robertson.
S.C. (Special Branch)

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1285/39. Wayside.

"C"

Division.

Hongkong

Police Station.

December 13th 19 39.

Diary Number:— 2

Nature of Offence:—

Time at which investigation begun and concluded each day

From 6/12/39 to 12/12/39

Places visited in course of investigation each day

See body of report.

RECORD OF INVESTIGATION.

Both the accused names and particulars as follows:—

1) V. Afanasieff, 29, Russian, s/unemployed, N.F.A.

2) L. Shenko, 23, Russian, s/unemployed, N.F.A.

arrested in connection with (W) F.I.R. 1293/39 on the 5/12/39, by C.D.C. 54 and the undersigned during the period of remand, admitted the offence as described in diary 1 of this report.

From enquiries made by detectives it was ascertained from the complainant that the stolen property list made at first at Wayside Station by latter was not correct and the following property was found to have been stolen.

- 1) One grey gent's suit value \$40.00
- 2) One old gent's dark blue suit \$20.00
- 3) One gent's dark overcoat \$20.00
- 4) One gent's coat \$10.00
- 5) One woollen scarf \$ 3.00
- 6) One old felt hat \$ 2.00
- 7) One marble clock \$20.00
- 8) \$40 cash \$40.00
- 9) 1 pawn paper & documents

The following property had been recovered by detectives.

- 1) One grey suit which was pawned by the 2nd accused

Special Branch copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 2/2

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

for \$2.00 in Hwa-Hsing () pawnshop, 675 Tongshan Rd.

2) One marble clock pawned by the 2nd. accused for \$2.00 in above pawnshop.

3) One woollen scarf found on the 1st. accused.

4) One gent's coat also found on the 1st. accused.

Total value of recovered property \$113.00.

The rest of the stolen property (clothing) were pawned by both the accused in various pawnshops and the pawnpapers sold to unknown Chinese on Yuenfong Rd and on visiting the said pawnshops detectives learned that the property had been already redeemed on the 4/12/39.

Both the accused strongly denied that they stole \$40.00 cash as was stated by the complainant who (the complt) alleged that the said money she kept in a pocket of one of stolen suits.

Both the accused who are heroin addicts spent the money obtained through pawning the stolen property on heroin.

The personal papers stolen by the accused were thrown away by them and could not be recovered. One pawn-paper the property of the complt. was found on the 1st. accused.

Both the accused charged accordingly and will appear before the S.S.D. Court on the morning of 15/12/39.

For full particulars please see W. F.I.R. 1203/39.

Sen. Det. 1/c.

D.D.O. "C".

D.S.I.

SHANGHAI MUNICIPAL POLICE

S. E. H. 8059
3 1 40

CRIME DIARY.

CRIME REGISTER No:— 1077/39.

"C" Division.
Hongkew Police Station.
Dec. 29th 1939.

Diary Number:— 3

Nature of Offence:—40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 15/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment. On the morning of the 22/12/39 the accused was again brought before the above court and the following judgment was handed down:-

6 months impt. for being concerned in successive larceny at night and 5 months impt. for possession of narcotics well knowing same to be such. To serve 8 months impt. in all.

This case is also connected with (W) F.I.R.s 1293/39, 1295/39, 935/39, 628/39, 1307/39, 1105/39 and (H) F.I.R.s 1080/39, 1161/39.

Sen. Det. 1/0.

D.S.I.

D.D.O. 1/0.

C.S.C.
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\$ 5/1.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1077/39 Wayside.

Division.
Hongkew Police Station.
December 13th 1939.

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

From 6/12/39 to 12/12/39.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The 1st. accused one V. Afanasieff, 29, Russian, s/unemployed, N.F.A. arrested by C.D.C.54 and the undersigned on the 5/12/39 in connection with (W) F.I.R.1293/39 during the period of remand, admitted the larceny of 2 pairs of shoes and one old gent's jacket and led detectives to 1146 Broadway East and pointed out a place on the 1st. floor stair case landing where he at about 6 am 25/10/39 stole the above property as described in Diary 1 of this report.

The complainant one H. Hecht, German refugee, salesman residing above address was located but stated that 14 pairs of shoes but not 2 pairs as stated by the accused were stolen on that date.

The accused strongly denied the same stating that he took only 2 pairs of shoes and one gent's jacket which property he sold to an unknown Chinese on Hwakes Road for \$4.50.

The case was reported to Wayside Station by the complainant on 25/10/39 when he at first stated that 20 pairs of shoes value \$500.00 were stolen.

It is quite possible that the complainant exaggerated the number of stolen shoes as it appears quite doubtful that the complainant could keep in an open box on the stair case of the premises, which is

Special Branch Copy

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—

2/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

a boarding house, the property valued \$500.00. The accused was charged accordingly and will appear before the S.S.D. Court on the morning of 15/12/39.

For full particulars please see (W) F.I.R. 1293/39.


Sen. Det. 1/c.


D.S.I.


D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc.323/39

"C" Division.
Hongkew Police Station.
December 29, 1939.

Diary Number:— 5.

Nature of Offence: Writ of Detention

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused Kunevitch appeared before the
2nd. Branch Kiangsu High Court of Appeal on afternoon
of the 15/12/39, when the case was remanded until 2 p.m.
22/12/39.

On the latter date the following decision was
handed down:—

"Appeal dismissed".

Copy for Mr. J. Robertson,
S.C. (Special Branch).

D. S. I.

D.S.I.

[Signature]
Sen. Det. 1/o.

[Signature]
D.D.O. "C".

G.S.G

[Signature]
3/1/40

[Signature]
#7.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. 8059
Date 12 12 39
G

CRIME REGISTER No:— Misc. 323/39.

Division.
Hongkew Police Station.
December 11th, 39

Diary Number:— <u>4</u>		Nature of Offence:— <u>Writ of Detention.</u>	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The accused Kunevitch, appealing against the judgement of the Lower Court, will appear in the 2nd. Branch Kiangsu High Court on afternoon of the 15 - 12 - 39.

Special Agent.

[Signature]
Sen. Det. i/o.

[Signature]
S. B. I.

[Signature]
D.D.O. "C".

[Signature]

G. S. B.
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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: **Misc. 323/39.**

C

Division.

Hongkew

Police Station.

October 2, 1939.

Diary Number: **3.**

Nature of Offence: **Writ of Detention**

Time at which investigation begun and concluded each day	29/9/39 A.M.	Places visited in course of investigation each day	S.S.D. Court.
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RECORD OF INVESTIGATION.

The accused N.I. Kunevitch re-appeared before the S.S.D. Court on the morning of 29/9/39, when the following judgment was rendered:-

Four months imprisonment for larceny.

To be sent to Execution Court on another case.

(The above accused was sentenced on 20/12/34 to one year and two months imprisonment and was released on security on 9/2/35 at Louza Station.) See Louza Charge sheet No. 84/34. Accused be sent to Gaol to serve his sentence.

Case connected with Hongkew F.I.R. 735/39 - (Wayside F.I.R. 899/39).

Special Branch.

Noted.

*Obtained by
C.S.G. [Signature]*

*[Signature]
Gen. Det. 1/c.*

*3/10.
D.D.O. *C*.*

[Signature]

*C.S. 6
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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1 sc. 3/3/39.

"G" Division.

Hongkew Police Station.

September 18th, 1939

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

During the period of the writ of detention, the accused Kunevitch still denied being concerned in pocket-picking.

The chauffeur of omnibus no. 61, has been questioned by S. P. S. 777 Furukawa and the undersigned, and he stated that, at about 6.30 p.m. on the 21/9/39, at the Kunging Road, bus-stop, on Seward Road, he saw the accused Kunevitch, take from the hip-pocket, of a male foreigner, who has not been located, a leather wallet. The witness seized the accused, who at that time dropped the wallet on the floor of the bus, which he believes was picked up by one of two Russians, whose descriptions he cannot give, and who left the bus at that juncture. The chauffeur then handed the accused over to a Japanese sentry.

The finger-print record of the accused shows that he was convicted to 1 year and two months imprisonment, for larceny, on the 20/11/34, charged from Louza Police Station. Against this sentence the accused appealed, and on the 25/1/35, the appeal was dismissed. He was released on show security on the 12/2/35, and an appeal to the Supreme Court was dismissed on the 29/4/35.

The finger-print record also shows, "Wanted to serve above sentence".

The accused has been charged with Pocket-

Sir,

Noted.

e. Kittingly.
c. s. c. 7



SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Winking (F.I.R. 899/39 wayside).

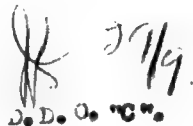
The file and charge sheets in respect of the sentence imposed on the accused on the 10/1/34, will be forwarded to the Legal Department.

Special Branch




Sen. Det. 1/c.


S. I.


D. D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.:— 4180.322/39.

"C " Division.
Hongkew Police Station.
September 21st 19 39

Diary Number:— 1/

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Writ of Detention.

At 7.05 p.m. on the 21/9/39, in response to a telephone message from the Japanese Consular Police, Bo ne Road, J.P.S. 777 Furukawa attended and received into his custody a male Russian namely:—

Nicolai Ivanovich, Kunevitch, age 50, married barber, residing 241 Route de Meours.

It was ascertained that this man at about 6.30 p.m. on the 21/9/39, was a passenger in omnibus No. 61, operated by the Japanese, driven by chauffeur A. Miyasaki, on the Broadway. At the Kunging Road stop, the chauffeur saw the Russian take a wallet from the hip-pocket of a male foreigner, also a passenger. The chauffeur seized the Russian and he was still holding the wallet. The wallet was handed back to the foreigner and the Russian was handed over to a Japanese sentry, who in turn handed him over to the Japanese Consular Police. At the time the chauffeur seized Kunevitch, two other male Russians hastily left the bus.

Kunevitch denies having picked anybody's pocket. In view of the fact that the foreigner who had his wallet stolen, is at present unknown, and that it will take some time to have the chauffeur questioned by S.M.P. detectives, the suspect has been placed on a writ of Detention.

Special Branch Copy

*Su,
Noted.*

*o. W. H. L.
a. s. c.*

Sen. 1st. 1/c.

W. H. L.

33/9
S.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 378/39.

"C" Division.

Hongkew Police Station.

January 7th, 1940

Diary Number:— 4

Nature of Offence:— 40

Time at which
investigation begun
and concluded each dayPlaces
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 27/12/39, the accused appeared before the 2nd. Branch of Kiangsu High Court of appeal, when after pleadings were concluded the case was remanded till 29/12/39 for judgment.

On the 29 12/39, the accused again appeared before the above Court when the following decision was handed down:-

"Appeal dismissed."

Copy for Mr. J. Robertson,
D. C. (Special Branch)

J. Tuck
Sen. Det. 1/c.

W. J. ...
D. S. I.

J. ...
D.D.O. "C".

FILE

C 8/10

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc. 378/39.**

C

Division.

Hongkew

Police Station.

December 6th 19 **39.**

Diary Number:— **3**

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

A Hearing Notice was received according to which this case will be tried before the 2nd. Branch of Kiangsu High Court of Appeal at 2 p.m. on 27/12/39.

Special Branch Copy
[Signature]
Sen. Det. I/c.

[Signature]
D.S.I.

[Signature]
D.D.O. "C".

FILE

67
12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Mis. 378/39.**

"0"

Division.

Hongkew Police Station.

November 8th, 1939.

Diary Number:— **2.**

Nature of Offence **Writ of Detention.**

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 6/11/39 the accused appeared before the
S.S.D. Court and was ordered to be detained until 9/11/39.

The accused admitted the offence and now the
particulars of this case are the subject of Hongkew
F.I.R. 917/39.

W Beecher no.
D.S.I.

[Signature]
Sen. Det. 1/c.

[Signature]
D.D. O. "0".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— Misc. 378/39.

Division.
Hongkew
November 5th 1939.

Diary Number:— 1.

Nature of Offence:— Writ of Det.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

One Male Russian handed over to this station
by the French Police.

At 5.45 p.m. 5/11/39, a telephone message was received from Luccawei Police Station to the effect that a male Russian namely, D.P. Listzoff, age 58, S/Unemployed, N.F.A. had been arrested by them, in possession of one radiator cap and one ash tray, total value \$10.00, which he admitted having stolen from a motor car believed to be owned by a Japanese, whilst same was parking on the roadway somewhere in the vicinity of the General Hospital at about 5 p.m. today, the 5/11/39.

The above Russian was then handed over to C.D.C. 340 and the undersigned at 7.30 p.m.

On being questioned at this station, the Russian (now the accused) admitted the offence as stated above.

In view of the foregoing, the accused has been placed under a Writ of Detention and will appear before the S.S.D. Court on the morning of 6/11/39 when a week's remand will be requested to enable detectives to complete enquiries.

[Signature]
S.S.D. 1/1.

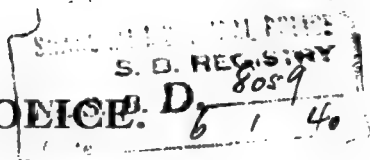
[Signature]
S.S.D. 1/1.

[Signature]
S.S.D. 1/1.

Special Branch Copy

C. S. G.

11/11



SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— 882/39.

"C" Division.
Hongkew Police Station.
Jan. 2nd 19 40

Diary Number:— 3

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

A Hearing Notice was received according to which this case will be tried before the 2nd. Branch of Kiangsu High Court of Appeal on 4/1/40 p.m.

Also a Summons No. 6060 against Mrs. Krivenko (complt) was received and duly served by the undersigned on 2/1/40.

Sen. Det. 1/c.

D.S.I.

D.D.O. "C".

FILE

CSG

2/1/40
5/1.

3/1.

SHANGHAI MUNICIPAL POLICE.

8059
3 1 40

CRIME DIARY.

CRIME REGISTER No:-- 1080/39.

"C"

Division.

Hongkew

Police Station.

Dec. 29th

19 39.

Diary Number:-- 2

Nature of Offence:-- Possession of
heroin.

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 6/12/39 the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 15/12/39.

The accused has no previous convictions.

On the morning of the 15/12/39 the accused again appeared before the above Court when the case was remanded till 22/12/39 for judgment.

On the morning of the 22/12/39 the accused again appeared before the Court and the following judgment was handed down:-

5 months' imprisonment for possession of narcotics well knowing same to be such and 6 months' imprisonment for being concerned in successive larceny at night. To serve in all 8 months' imprisonment.

One packet of narcotics confiscated and to be destroyed.

This case is also connected with (W) F.I.R. 1293/39 (W) 1285/39, (W) 925/39, (W) 623/39, (W) 1077/39, (W) 1207/39, (W) 1105/39 and (H) 1161/39.

Case completed.

Sen. Det. i/c.

D.D.O. 39.

D.D.I.

Copy for Mr. J. Robertson,
D.C. (Special Branch)

656

31/10
#51.

[Handwritten signatures and initials]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8089

C "

64

12 Division.

39

Crime Register No. 1080/39.

Hongkew

Police Station.

December 5th.

1939.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— Possession of Heroin.

Time at which investigation begun and concluded each day

9.15 a.m. to 11 a.m.
5-12-39.

Places visited in course of investigation each day.

See body of report.

RECORD OF INVESTIGATION.

Place or description of premises.

Charge Room, Hongkew Police Station.

Time and date of offence.

9.15 a.m. 5-12-39.

" " " reported.

Not reported.

Name, occupation and address of complainant.

S.M.C./S.M. Police.

Number of criminals with full individual description.

Vsevolod Afanasieff, 29, Russian, a/unemployed,
R.F.A.

Special Branch Copy

Arrests.

One by detectives.

Classification of property stolen.

Value \$

Classification of property recovered.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

C. S. G.

E. 6 1/2 # 1/2.

Full Details of Method used in Committing offence.

Possession of heroin.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (c) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The accused described on sheet 1 of this report arrested in connection with W. F.I.R. 1293/39, whilst being searched in the Charge Room of Hongkew Police Station was found in possession of one small packet of heroin.

On being questioned the accused admitted that he is a heroin addict and purchased the said heroin in a Korean narcotic den for 50 \$ for the purpose of smoking. The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 6-12-39.

W. J. J. J.
D. S. I.

4/12/39
Sen. Det. 1/c.

4/12/39
D.S.O. 1/c.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 138/40.

"C" Division.

Donnew Police Station.

4th, February 19 40

Diary Number:— 2

Nature of Offence:— 40

Time at which investigation begun and concluded each day	From 10/1/40 to 4/2/40.	Places visited in course of investigation each day	See body of report.
--	-------------------------	--	---------------------

RECORD OF INVESTIGATION.

The accused Boris Mikhailoff, 29, Russian, M/unemployed, residing 696/31 Hongshan Road, arrested on the 29/1/40 in connection with (H) Misc.56/40 during the period of remand admitted the theft of clothing mentioned in diary 1 of this report at about 12 noon on the 28/1/40. The property had been removed by detectives at Tsung Ching pawn shop 636 A. Seward Road, pawned for \$30.00 by the accused on 28/1/40. The accused charged accordingly with this offence and will appear before the C.S.C. Court on the 6/2/40.

For full particulars please see (H) Misc.56/40.

Sen. Det. 1/c.

D. S. I. ff

J. D. O. C.

QWS

DIVISIONAL OFFICER.

"C" DIVISION.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— **Misc.No.56/40.**

" C " Division.
Hongkew Police Station.
March 29th, 19 **40.**

Diary Number:— **6.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

A Hearing Notice was received at the station from the S.S.D. Court on 29-3-40 in respect of the accused in this case B. Mihailoff, case No.9/27637, to appear before the 2nd Brach of Kiangsu High Court at 2 p.m. on the 17-5-40.

*copy for D.C.
(Special Branch)*

W. J. Jones
D. S. I. H.

[Signature]
Sen. Det. 1/c.

[Signature]
D.D.O. "C".

[Signature]

*C.S.
[Signature]
#1/4.*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.:—Misc.56/40.

"C" Division.
Hongkew Police Station.
February 24th, 1940.

Diary Number:— 5

Nature of Offence:—

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 20/2/40 the accused was
re-arraigned before the S.C.C. Court when after hearing
of evidence the following judgment was handed down:-

"One year eight months imprisonment for
making commission of larceny a profession
and recidive".

This judgment was given in connection with

(7) F. I. R. s 193/40, 1114/39, 1449/39, 1134/39, 171/40,
1445/39, 10 1/39, 191/40, 130/40, 53/40, 119/40, and
1314/39.

Special Branch Copies
Sen. Det. 1/0.

D. D. O. "C".

lit. emf
D. S. I.

C. S. 6.
Q. 28, 1/3.

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(S. 112)
DATE 28 2/40
lit

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— Misc. 56/40.

Date 17 3 1940
Division.
Hongkew Police Station.
February 16th, 19 40

Diary Number:— 4

Nature of Offence:—

Time at which
investigation begun
and concluded each day

From 13/2/40- 16/2/40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

On the morning of the 13/2/40, the accused appeared before the M.G.D. Court when the case was remanded till 20/2/40 for trial.

During the period of remand the accused was frequently removed from cells and carefully interrogated by detectives and admitted the following offences as outlined hereunder:—

9th further Charge against the accused.

Larceny, of one Gent's overcoat value £50.00 from complaint to M at 287 Chaofoong road on the 6/1/40 (W) F.I.R. 53/40. Complainant Mr. M. Wetterhahn, German Refugee.

The accused further admitted that at about 1 p.m. on the 6/1/40 he entered one foreign boarding house at 287 Chaofoong road via open front door, proceeded upstairs entered rear room on the 1st. floor via unsecured door and stole from therein one gent's overcoat from a wardrobe in the room. Led by the accused detectives proceeded to above address when the accused pointed out the room in question occupied by one German Refugee M. Wetterhahn. The latter on being questioned corroborated the statement of the accused re theft of his overcoat on the above date but stated that his room was locked at the time and the accused evidently used a skeleton key to open the same. The accused strongly denied that he broke in the room in question, stating that the door was not secured at the

C.S.G.
C19
#22/1.

INDEXED BY
(S.B.) REGISTRY
DATE 22/ 2/ 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/2		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

time when he had committed the theft.

further the accused admitted that he had sold the stolen overcoat to an unknown to him second hand hawker on Yuenfong road for \$12.00 which money he had spent in a heroin den.

Inquiries were made by detectives amongst a number of hawkers on the said road but the stolen property was not traced and there is no hope for recovery of same. the accused was further charged with this offence and complainant instructed to attend the Court to give his evidence. this case was reported by the complainant to Wayside Station on 6/1/40 and was made the subject of (W) P.I.R. 53/40.

10th further charged.

Larceny of one overcoat and a hat value \$40.00 from House 86, Lane 818 Tongshan road on 18/1/40.
(W) P.I.R. 119/40, complainant M. Michel, German refugee

further the accused admitted the theft of one overcoat and a hat from a foreign dwelling house in tongshan road and led detectives to house 86, Lane 818 tongshan road stating that the said property had been stolen by him from a ground floor passageway and entry gained via open rear door. inquiries made at above address located the complainant one M. Michel, German refugee, residing in a front ground floor room who stated that

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 4/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

above described property value \$40.00 had been stolen from the place pointed out by the accused on 13/1/40 at about 12 noon. This case was already reported by the complainant to Wayside Station on the date of the commission of crime and was made subject of (W) F.I.R. 119/40.

The accused stated that he pawned the stolen property to one of pawnshops in Wayside District but does not remember for how much it was pledged and to which pawnshop.

Enquiries made by detectives in a number of pawnshops in the district but the property was not traced.

The accused further charged with this offence and the complainant instructed to attend the Court on the 20.2.40 to give his evidence.

With Further Charged.

Larceny of one raincoat and one electric flat iron total value \$25.00 from 135 Macgregor Road on 6/12/39. (W) F.I.R. 1214/39. Compt. L. Khoditsky, Russian.

Further the accused led detectives to 135 Macgregor Road and pointed out one room on the 2nd floor stating that at about 3 P.M. on the 6/12/39 he stole one electric flat iron which was lying on the table in the room and one raincoat which he took from a hook on the door. The accused stated that he gained entry via open front door and then proceeded to the 2nd floor to

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/4

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the room in question door of which was not secured. Enquiries made at above address learned that the room in question is vacant at present and the former occupants removed to an unknown address on 4/1/40. Enquiries made at Wayside Station ascertained that this offence was reported to the above Station on 8/12/39 by complainant named I. Illopitsky, Russian, private watchman, and the stolen property i.e. one electric flat iron and one raincoat were stolen valued \$35.00.

As the complainant in this report stated that the door of his room was locked at the time when the theft was committed it is quite possible that the accused used a skeleton key to open the same, but on being questioned he strongly denied that the door of the room in question had been secured by any means.

The accused further stated that he sold the stolen property to an unknown to him Chinese whom he met in a Korean heroin den for a few dollars.

There is no hope for recovery of the stolen property at present.

On being interrogated by detectives re any further offences the accused admitted that he had committed some more similar thefts but stated that he forgot the places where the offences had been committed by him and the dates of the commission of such offences, and all efforts

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 4/5		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

made by de ectives to bring such cases to light and to locate the complainants were of no avail, therefore no more further charges could be preferred against the accused but the A/M.A. will be requested to bring same to the notice of the judge when the accused will appear again before the S.S.D. Court on the morning of the 20/2/40 for trial.

[Signature]
S. M. Det. 1 O.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

[Signature]

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:--198/40.

" C " Division.
Hongkew Police Station.
Feb. 24th, 40.

Diary Number:-- 3.

Nature of Offence:-- 40.

Time at which
investigation begun
and concluded each day

See below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.S.D. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 1113/39, 1449/39, 1134/39, 171/40, 1445/39, 1011/39, 191/40, 130/40, 53/40, 119/40 and 1314/39.

Sen. Det. 1/c.

D.D.D. "G".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1114/39.

" C " Division.
Hongkew Police Station.
Feb. 24th, 1940.

Diary Number:— 3.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.S.D. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above Court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Miso. 56/40.

(W) F.I.R.s 198/40, 1449/39, 1134/39, 171/40, 1445/39, 1011/39, 191/40, 130/40, 52/40, 119/40 and 1314/39.

Sen. Det. 1/o.

D.D.O. "C".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1449/39.

" C " Division.
Hongkew Police Station.
Feb. 24 th, 19 40.

Diary Number:— 3

Nature of Offence:— 28.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.C.D. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above Court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 198/40, 1114/39, 1134/39, 171/40, 1445/39, 1011/39, 191/40, 130/40, 53/40, 119/40 and 1314/39.


Sen. Det. 1/c.


D.D.O. "C".

Ans


D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1134/39.

" C " Division.
Hongkew Police Station.
Feb. 24th, 19 40.

Diary Number:— 3.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.S.D. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above Court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 198/40, 1114/39, 1449/39, 171/40, 1445/39, 1011/39, 191/40, 130/40, 53/40, 119/40 and 1314/39.

Sen. Det. 1/o.

D.D.O. "C".

U. J. J. J.
D. S. I.

Qus

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 171/40.

Division.
Hongkew Police Station.
February 24th, 1940.

Diary Number:-- 3.

Nature of Offence:-- 40.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the morning of the 8-2-40, the accused appeared before the S.S.C. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above Court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 198/40, 1114/39, 1449/39, 1134/39, 1445/39, 1011/39, 191/40, 130/40, 53/40, 119/40 and 1214/39.

[Signature]
S.S.C. 1/c.
87/2
D.D.O. "C".
O/S

[Signature]
D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1445/39.

"C." Division.
Hongkew Police Station.
February 24th, 1940.

Diary Number:— 3

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.S.I. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40, the accused appeared again before the above Court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 198/40, 1114/39, 1449/39, 1134/39, 171/40, 1011/39, 191/40, 130/40, 53/40, 119/40 and 1314/39.

Sen. Det. 1/c.

D.D.O. "C".

Ans

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1011/39. 10

"G." Division.
Hongkew Police Station.
February 24th, 1940.

Diary Number:— 3

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the morning of the 6-2-40, the accused appeared before the S.S.D. Court, when after hearing of evidence the following decision was returned:

Remanded till 13-2-40.

Property to be returned to owner.

On the morning of the 13-2-40 the accused appeared again before the above court when the case was remanded till 20-2-40.

On the above date the accused was rearraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40.

(W) P.I.R.s 1114/39, 1449/39, 1134/39, 171/40, 1445/39, 198/40, 191/40, 130/40, 53/40, 119/40 and 1314/39.

Sen. Det. 1/c.

D.D.O. "C".

CWS

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 191/40. 1

"C" Division.
Hongkew Police Station.
February 24th, 1940

Diary Number:— 3

Nature of Offence:—House breaking.

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 6/2/40, the accused appeared before the S. S. Court, when after hearing of evidence the following decision was returned:—

Remand till 13/2/40.

Property to be returned to owner.

On the morning of the 13/2/40 the accused appeared again before the above court when the case was remanded till 20/2/40.

On the above date the accused was re-arraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny & profession and recidive".

This case is connected with (H) Misc.56/40.

(W) F.I.N.s 1114/39, 1449/39, 1134/39, 171/40, 1445/39, 198/40, 1011/39, 130/40, 33/40, 119/40 and 1314/39.

Sen. Det. 1/0.

D. S. I.

D. D. O. "C".

WIS

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: 120/40. (v)

"C" Division.
Hongkew Police Station.
February 24th, 1940

Diary Number:— 3

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 6/1/40, the accused appeared before the S.S.C. Court, when after hearing of evidence the following decision was returned:—

Remanded till 13/2/40.

Property to be returned to owner.

On the morning of the 13/2/40 the accused appeared again before the above court when the case was remanded till 20/2/40.

On the above date the accused was re-arraigned before the court and the following judgment was handed down.

"One year eight months imprisonment for making commission of larceny a profession and recidive".

This case is connected with (H) Misc. 56/40.

(W) F.I.R.s 1114/39, 1449/39, 1134/39, 171/40, 1445/39, 198/40, 191/40, 1011/39, 53/40, 119/40 and 1314/39.

Sen. Dep. 1/c.

D. S. I.

D.D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 53/40. W

" C " Division.
Hongkew Police Station.
February 25th, 19 40.

Diary Number:— 3

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

See below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

On the morning of the 20-2-40, the accused
appeared before the S.S.D. Court when after hearing
of evidence the following judgment was handed down:

"One year eight months imprisonment for making
commission of larceny a profession and recidive."

This case is connected with (H) Misc. 56/40,
(W) F.I.R.s 198/40, 1114/39, 1449/39, 1134/39, 1445/39,
1011/39, 191/40, 130/40, 171/40, 119/40 and 1304/39.


Sen. Det. 1/c.


D.D.C. "C".

AWS


D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 119/40.

" C " Division.
Hongkew Police Station.
February 25th, 19 40.

Diary Number:— 3.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

See below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

On the morning of the 20-2-40, the accused appeared before the S.S.D. Court when after hearing of evidence the following judgment was handed down:

"One year eight months imprisonment for making commission of larceny a profession and recidive."

This case is connected with (H) Misc. 36/40,
(W) F.I.R.s 198/40, 1114/39, 1449/39, 1134/39, 1445/39,
1011/39, 191/40, 130/40, 53/40, 171/40 and 1314/39.


Sen. Det. 1/c.


D.D.O. "C".

CWS


D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—1314/40. 13

"C" Division.
Hongkew Police Station.
February 25th, 19 40

Diary Number:— 3

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 20/2/40, the accused appeared before the S.S.D. Court when after hearing of evidence the following judgment was handed down:-

"One year eight months imprisonment for making commission of larceny a profession and recidive".

This case is connected with (H) Misc.56/40,
(W) F.I.R.s 198/40, 1114/39, 1449/39, 1134/39, 1445/39,
1011/39, 191/40, 130/40, 53/40, 171/40, and 119/40.


San. Det. 1/c.


D. S. I.


D. D. O. "C".

Ans

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Miso. 56/40.

"C" Division.

Hongkew Police Station.

February 4th, 1940

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

from 30/1 40 - 4/2/40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

On the morning of the 30/1/40 the accused was brought before the S.C.D. Court when he was allowed to be detained till 6/2/40.

The accused has 9 previous convictions.

During the period of remand the accused had been frequently removed from the cells and carefully interrogated by detectives and admitted the following offences as underlined hereunder and led detectives to the addresses where the offences had been committed and explained how the offences had been perpetrated by him. It was learned by detectives that in each case the accused had arrived to the scene of offence on his bicycle, leaving the machine outside the premises and after committing theft was making good his escape on the said bicycle with the stolen property and taking the stolen property straight to a nearest pawnshop, either destroying received pawn tickets or selling them to second hand hawkers, or unknown to him people on the streets.

Original Charge against the accused,

Larceny by breaking protective device at room No. 12, House 7, Lane 47 Wayside Road on 28/1/40 when 2 Gent's suits and one raincoat valued \$140.00 were stolen.

Complainant, J. Helmut, German refugee, above address, (N) P.I.R. 198/40.

The accused admitted that at about 12 noon on 28/1/40, he entered premises No. 7, Lane 47, Wayside

Copy for Officer in Charge

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

road (a foreign boarding house) via the unsecured front door and then proceeded upstairs, wrenched off with his hands a small padlock securing the room No.12, entered the room and stole 2 gent's suits and one raincoat from the wardrobe in that room.

The accused left the premises being unobserved by any one and took the stolen property to a pawn shop and pawned same for \$30.00.

The accused led detectives to Tsang Shing () Pawnshop 836, E. Seward Road where the property was recovered, being pawned as stated by the accused on 28/1/40.

The complainant Mr. J. Jelmut was located and identified the recovered property as his own, stolen on 28/1/40.

Money received by the accused from pawnshop were spent by him on heroin (the accused is a heroin addict) and his living. The accused charged accordingly with this offence. Complainant instructed to attend the S.S. Court on 6/2/40 to give his evidence. Case was reported to Wayside Station by the complainant on the day of the commission of the offence and was made the subject of (W)F.I.R. 198/40.

Let further charge against the accused.

Larceny of one gent's suit value \$80.00 from 21 Chusan

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 2/3

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

Road on or about 30/10/39, complainant Mrs. Riches, above address.

Case reported to Police. (W) .I.R. 1114/39.

The accused further admitted that on or about 30/10/39, he entered premises No. 21 Chusen Road (foreign boarding house) via unsecured front door, then proceeded upstairs to the 1st. floor where he stole one gent's suit from a wardrobe in the front room, door of which was not locked. The accused led detectives to the above address where complainant Mrs. Riches was located and corroborated the statement of the accused re theft of one suit from her room. The accused stated that he pawned the stolen property in one of pawnshops in Wayside District but could not recollect how much he received for pledged property and at which pawnshop the same was pawned, stating that as far as he remember he sold the pawn ticket to an unknown to him gypsy on Yuenfong Road for a few dollars.

Enquiries were made by detectives at various pawnshops but the stolen property was not traced.

The case was reported by the complainant to Wayside station on 2/11/39 and was made the subject of (W) F.I.R. 1114/39. The complainant in this case was instructed to attend the Court to give her evidence.

The accused further charged with the offence.
2nd. further charge against the accused.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 2/4

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Larceny by breaking protective device of one lady's overcoat valued \$300.00 from room No. 7, 121 Wayside Road on 27/12/39, complainant Mrs. L. Haase, above address.
(W) F.I.R. 1449/39.

further the accused admitted the theft of one lady's overcoat from one of rooms of a foreign boarding house in Wayside Road and led detectives to 121 Wayside Road and explained that at about 7 p.m. on the 27/12/39 he entered the above premises via unsecured front door of the next door premises at 119 Wayside Road then proceeded through a small passage between the halls of these two houses, wrenched off with his hands a small padlock securing the room No. 7 and stole the above property from the wardrobe in the room in question.

The accused left the premises via point of entry being unobserved by any one. The accused then admitted that he pawned the said property in pawn shop and led detectives to Tsang Shing () pawn shop, 636 East Seward Road. Inquiries made at the above pawnshop ascertained that the property pawned by the accused by an unknown person on the 10/1/40.

The accused admitted that he sold the pawn ticket for a few dollars, but could not recollect to whom the same was sold.

Complainant Mrs. L. Haase was located and corroborated the statement of the accused re the theft of her

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/5.

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

overcoat stating that this case was reported by her to the Police on the date of commission of crime.

this case was made the subject of (W) F.I.R.1449/39 the accused charged accordingly and the complainant instructed to attend the Court to give her evidence.

3rd. further charge against the accused.

Larceny of one gent's overcoat, valued Rs150.00 from House No. 5, Lane 24, Ward Road on 4/11/39.
Complainant Max Arkewitz, German Refugee, above address.
(W) F.I.R. 1134/39.

the accused further admitted the theft of one gent's overcoat from one of foreign boarding houses in Ward Road and led detectives to House No5, Lane 24 Ward Road stating that at about 5 p.m. on the 4/11/39, he entered the above premises via unsecured front door then proceeded upstairs and stole one overcoat from the front room being unobserved by any one. Complainant one Max Arkewitz, German refugee was located and told detectives that he already reported this crime to Wayside Station on 4/11/39.

this case was made the subject of (W) F.I.R.1134/39 When the accused was questioned how he disposed of the stolen property he admitted that the same had been pawned by him in one of pawn shops but could not recollect in which pawn shop, for how much and to whom he sold the pawn paper for pledge property.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 2/8.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused was charged accordingly with this offence.

4th further charge.

Larceny by breaking protective device of one gent's overcoat and one suit value \$85.00 from 8 Chusan Road. (foreign boarding house) on 23/1/40. Complainant Mr. Tashlykoff, R.F.W. No. 117 above address (W) F.I.R. 171/40. Property recovered.

The accused further admitted that at about 7 p.m. on the 23/1/40 he entered premises at 8 Chusan Road foreign boarding house, through unsecured front door, proceeded to the 1st. floor, wrenched off a padlock securing the door of room No. 8 and stole one overcoat and one gent's suit from the room in question. The accused led detectives to above address where complainant Mr. Tashlykoff was located and who stated that he already reported the theft of above described property to Wayside Station. This case forms the subject of (W) F.I.R. 171/40. Further the accused admitted that he pawned the stolen property for \$35.00 in one of pawn shops in E. Seward Rd. stating that 2 pawn tickets found on him at the time of his arrest were for the pledged property.

Detectives visited Zang Teh () Pawn shop at 891 E. Seward Road where on producing the several pawn papers redeemed the stolen property.

The overcoat being pawned for \$30.00 and the suit for \$15.00. The complainant identified the recovered property as his own, stolen from his room on

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 2/7.		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

23/1/40.

The accused charged accordingly and complainant will attend the Court to give his evidence.

5th further charge.

Larceny of a small box, containing one gold cross etc. Total value \$43.00 from 59 Chusan Rd on 26/12/39. Complt. N.Hallavin, above address. (W) F.I.R.1445/39.

The accused further admitted the theft of one gold cross from a foreign boarding house in Chusan Road and led detectives to 59 Chusan Road where he pointed an upstairs front room as a place where he stolen the same.

The tenant of the room N.Hallavin when questioned stated that between 7 pm and 8 pm 26/12/39 one small metal box containing one gold cross on a silver chain, two silver earrings and two brass wedding rings, was stolen from the drawer of a dressing table in this room. When questioned the accused admitted having stolen the above property as described by the Complt., stating that he entered the boarding house and the room in question via unsecured doors and after he had left the scene of offense and examined the stolen property he (the accused) threw away the said metal box, earrings and two brass rings as the articles of a trivial value and pawned gold cross with a chain in a pawnshop for \$2.00 and \$1.00 respectively.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 2/8		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The accused led detectives to 636 E. Seward Rd, Tsang Shing () pawnshop as a place where he pawned the said property but enquiries made by detectives in the pawnshop failed to trace the property. Upon checking pawnshop's books it was learned that the above described articles were not pawned in the shop in question. When questioned again the accused stated that he not sure in which pawnshop he pledged the stolen property and further efforts by detectives failed to establish in which pawnshop the accused pawned the property in question.

The accused charged accordingly with this offence. The case was reported by the complt. to Wayside Station on 27/12/39 and was made the subject of (W) F.I.R.1445/39. 6th further charge.

Larceny of one gent's suit valued \$65.00 from room No. 6, 59 Chusan Rd on 14/10/39. Compl't. N. Halievin. (W) F.I.R.1011/39.

Whilst making enquiries in connection with the case described above (W) F.I.R.1445/39, the complt. stated that on the 15/10/39 one gent's suit value \$65.00 had been stolen from his room and as it was strongly suspected that the accused also committed this offense he was mentioned and admitted that about 4 pm on above stated date he entered the boarding house in question (No. 59

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—

2/9

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Chusan Road) via wide open front door, proceeded upstairs, entered the complt's room via unsecured door and stole one gent's suit, which he put on himself and then left the premises being unobserved by any one. When questioned re disposal of the stolen property the accused stated that owing to elapse of time since the commission of the theft he does not remember how he disposed of same, stating that more likely the same was pawned in one of pawnshops and the pawn ticket was sold to some one in heroin den. There is no chance to recover the stolen suit at present. The accused further charged with this offence. This case was also reported by the complt. to Wayside Station and formed the subject of (W) F.I.R. 1011/39.

7th further charge.

Larceny by breaking protective device, of one gent's overcoat, one jacket & vest, total value \$80.00 from foreign boarding house, House No.35, Lane 120 Baikal Rd. about 5 pm 27/1/40. Complt. H.Cassel, German Refugee, above address. (W) F.I.R. 191/40.

At about 5 pm on the 27/1/40 one A. Flataner, German refugee, residing together in one room with the complt. in this case H.Cassel, also German Refugee at House No.35, Lane 120 Baikal Rd on arrival home at the above address, discovered that the padlock securing the room was removed and on entering the room observed one male

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:—	2/10	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

Russian (now the accused) who intended to leave the room at the time. As Mr. Flatner did not notice that anything had been stolen and as the above mentioned Russian, whom he managed to get a hold of, told Mr. Flatner a sob story, stating that he has a wife and children who would suffer if he (the accused) was sent to Gaol, Mr. Flatner let him go. Later on when the complt. returned home he discovered that his overcoat, jacket and vest were stolen and as the property could be stolen only by the person who was released by the complt's friend and evidently the man was wearing the stolen clothing under his raincoat whilst giving his story to him. The complt. immediately reported the case to Wayside Station when preliminary enquiries were conducted by D.S. Oakley.

The above officer approached the undersigned with a view to locate the released Russian thief and when the accused had been arrested by the undersigned it was strongly suspected that he had committed the offense.

On the 21/1/40 the accused was shown to the complt's friend who immediately identified him as a person who broke into room in question and whom he released.

The accused at first denied the offense but on being identified by Mr. Flatner, admitted that at above

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/11

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

stated time and date he entered the said premises via unsecured front door, forced off a small padlock from the complt's door and whilst attempting to steal some clothing from a wardrobe in that room was arrested by complt's friend as already stated above and later on allowed to go. The accused strongly denied the theft of complt's clothing but further enquiries made by detectives ascertained that on the 28/1/40 prior to his arrest by Police the accused visited one German cafe at 567 E.Seward Rd and handed over to the proprietor of cafe Mrs. E.Ertler, German refugee, above address the passport of the complt, asking the latter to hand over the said passport to German Refugee Centre, to be returned to the owner, stating that he had found the same.

On being questioned re this point the accused stated that he stole the passport from the pocket of complt's jacket when he entered his room on 27/1/40 but still denied that he stole the clothing in question and failed to disclose how he disposed of same. It is quite evident that the clothing in question had been stolen by the accused who by an unknown reason does not wish to tell detectives how he disposed the same of, probably unwilling to tell the name of his accomplice in receiving the stolen property.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/12

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused charged accordingly with this offence which forms the subject of (W) F.I.R. 191/40. Complt. and witness instructed to attend the Court to give their evidence.

8th further charge.

Larceny of clothing value \$150.00 from foreign boarding house at No. 20, Lane 50 Ward Rd on 17/1/40.
Complt. Dr. M. Potapoff. (W) F.I.R. 130/40.

Further the accused admitted that at about 12 noon on the 17/1/40 he entered premises (foreign boarding-house) at No. 20, Lane 50 Ward Rd via unsecured front door proceeded upstairs to the 1st. floor, entered one room via unsecured door and stole 4 gent's suits and 3 pairs of pants from the room. The accused left the scene of offense unobserved by any one and immediately proceeded to a pawnshop in E. Seward Rd where he pawned the stolen property. 2 summer suits were pawned for \$8.20 and the rest of the property for \$23.00. The pawnpapers were seized by the Police at the time of his arrest.

Detectives visited Tsang Shing () pawnshop 636 E. Seward Rd and upon producing 2 pawn papers in question redeemed the stolen property.

The complt. Dr. M. Potapoff, who now removed to 67 Hankow Rd was located and identified the recovered property as his own, stolen from his room on the 17/1/40.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 2/13.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused further charged with this offence and the complt. warned to attend the Court to give his evidence.

The accused will be brought before the S.S.D. Court on the morning of 6/2/40 when one week further remand will be requested to enable detectives to complete further enquiries re activities of the accused.


Sen. Det. Y/C.


D.S.I.


D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:- Misc.56/40.

"C"

Division.

Hongkew

Police Station.

January 29th 19 40

Diary Number:- 1.

Nature of Offence:-

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

Arrest of one male Russian on suspicion of being concerned in a number of larcenies in the district.

An information was received by the undersigned that one Boris Mihailoff, 29 years, m/unemployed had committed a number of larcenies during the past few months, therefore enquiries were made with a view to arrest him, Russian detectives were requested to arrest the above person if seen.

At 11 am on the 29/1/40, D.S.I. Konovaloff attached to C.I. on making enquiries at No.31, Lane 696 Tongshan Road, observed the above suspect at the address and arrested him and handed over to the undersigned.

On being brought to the station and searched the suspect was found in possession of 4 pawnshop tickets and admitted that the property pawned was stolen by him from various addresses.

The accused also admitted that he committed a number of thefts during the past few months, therefore he will be brought before the S.S.D.Court on the morning of the 30/1/40 when an application for writ of Detention will be made to detain the suspect to enable detectives to locate the complainants in these cases and frame the charges accordingly.

INDEXED BY
(S.B.) REGISTRY
DATE 31/1/40

D.D.C "C".

a. [Signature]
D.S.I.

QUS

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 130/40.

"C" Division.

Hongkew Police Station.

February 4th, 1940

Diary Number:— 2

Nature of Offence:— 40.

Time at which investigation begun and concluded each day	from 30/1/40 - 4/2/40	Places visited in course of investigation each day	See body of report.
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RECORD OF INVESTIGATION.

The accused: Boris Mihailoff, 29, Russian, M/unemployed, residing 696/31 Tongshan Road, arrested on the 29/1/40 in connection with (H) Misc.56/40 during the period of remand admitted the theft of complainant's clothing perpetrated by him as described in Entry 1 of this report, at about 12 noon 17/1/40.

Entry gained via unsecured door of complainant's room. The stolen property had been pawned by the accused in Tsang Shing Pawnshop 636 E. Seward Road. for \$29.00.

Property recovered on exception of one suit case, which property the accused stated he did not steal.

Charged accordingly and will appear before the S.S.D. Court on the 6/2/40.

For full particulars please see (H) Misc.56/40.

Sen. 1/c.

D.D.O. "C".

P. S. I.

Q. S.

"C" DIVISION.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 19./40.

"C" Division.
Hon. Sec. Police Station.
February 4th, 1940

Diary Number:— 2

Nature of Offence:— House breaking.

Time at which investigation begun and concluded each day	From 30/1/40 - 4/2/40.	Places visited in course of investigation each day	See body of report.
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RECORD OF INVESTIGATION.

The accused Boris Miheiloff, 29, Russian, unemployed, residing 696/31 Rongshan Road arrested in connection with (H) Misc. 56/40 on the 29/1/40 during the period of remand admitted breaking into complainant's room as described in Diary 1 of this report.

The accused strongly denied having stolen any property from therefrom or exception of one passport and failed to disclose how he disposed of the stolen clothing.

As it is quite evident that the property mentioned by the complainant in diary of this report was stolen by the accused he was charged accordingly and will appear before the S.S.D. Court on the morning of the 6/2/40 for full particulars please see (H) Misc. 56/40.

Sen. Sec. 1/c.

D.D.O. "C".

M. J. J. J.

Q. 12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .0.1/39.

"C" Division.

Hongkew Police Station.

February 4th, 19 40

Diary Number:— 2

Nature of Offences:— 40.

Time at which
investigation begun
and concluded each day

From 30/1/40 - 4/2 40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The accused arrested in connection with (H) Misc.56/40 on the 29/1/40 one Boris Mihailoff, 29, Russian, H/unemployed, residing 896/31 Hongshan Road during the period of remand admitted the theft of complainant's suit perpetrated by him as described in Entry 1 of this report.

Property had been disposed of by the accused to an unknown pawn shop and pawn ticket sold.

No chance for recovery.

For full particulars please see (H) Misc.56/40.

The accused charged with this crime and will appear before the S.S.D. Court on the morning of the 6/2/40.

Sen. D. I. 1/c.

D.D.O. "C".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 17-/40.

"C" Division.
H. H. Kew Police Station.
February 4th, 1940

Diary Number:—

2

Nature of Offence:—

40

Time at which
investigation begun
and concluded each day

From 30/1/40 - 4 2/40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The accused arrested in connection with (H) Misc.56/40 on the 29/1/40 one Boris Mikhailoff, 20, Russian, M/unemployed, residing 696/31 Hongshan Road, during the period of remand admitted the theft of complainant's property as described in Diary 1 of this report.

The property had been pawned by the accused on the 23/1/40 in Zeng Teh Pawnshop, 691 Neweward Road for 45.00.

Recovered by Police.

The accused charged accordingly and will appear before the M.S.D. court on the 6/2/40.

For full particulars please see (H) Misc.56/40.

Sen. Det. 1/c.

D. S.I.

D.D.O. "C".

Q.15
S. I.
"C" DIVISION.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1134/39.

"C" Division.
No. 1000 Police Station.
February 4th, 1940

Diary Number:— 2

Nature of Offence:— 40

Time at which investigation begun and concluded each day	From 30 1 40 - 4 1/40.	Places visited in course of investigation each day	See body of report.
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RECORD OF INVESTIGATION.

The accused: Boris Mikhailoff, 29, Russian, W/unemployed, residing 393 '32 Longshan Road, arrested on the 29/1/40 in connection with (H) Miso. 56/40 during the period of remand admitted the theft of one gent's overcoat as described in diary 1 of this report.

The accused admitted that he pawned the stolen property to one of pawnshops in Nayside District and sold the pawn paper to an unknown person in heroin den for a few dollars.

Property not recovered.

For full particulars please see (H) Miso. 56/40.

The accused charged accordingly and will appear before the N.S.C. Court on the morning of the 6/2/40.

Sen. Det. 1/c.

D.D.O. "C".

D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1449/39.

"C" Division.
Hong Kong Police Station.
February 1th, 19 40

Diary Number:— 2

Nature of Offences:— 28.

Time at which
investigation begun
and concluded each day

From 30/1/40 - 4 1/40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The accused: Boris Minaïloff, 29, Russian,
M/unemployed, residing 696/31 Hongshan Road arrested on
29 1/40 in connection with (H) Misc.56/40 during the
period of remand admitted the offence perpetrated by him
as described in diary 1 of this report.

The stolen property had been pawned by the accus-
ed in Tsang Shing Pawnshop, 636 East New Road for
112.00 and the pawn receipt sold to an unknown person.
Detectives visited the above pawnshop and learned that
the pledged property had already been redeemed on the
10/1/40.

No chance for recovery.

For full particulars please see (H) Misc.56/40.

The accused charged with this offence and will
appear before the N.S.D. Court on the morning of the
6/2/40.

Sen. Det. 1/c.

D. S. I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1114/39.

"C" Division.

Hongkew Police Station.

February 4th, 19 40

Diary Number:—

2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

from 30/1/40 to 4/2/40.

Places
visited in
course of
investigation
each day

See body of report.

RECORD OF INVESTIGATION.

The accused Boris Mihailoff, 29, Russian, &/un-
employed, residing 696/31 Hongshan Road arrested on the
19/1/40 in connection with (H) MISC. 56/40 during the
period of remand admitted the offence as described in
para 1 of this report.

Property not recovered.

For full particulars please see H. Misc. 56/40.

The accused charged with this offence and will
appear before the S.C.D. Court on the morning of the
6/2/40.

Encl. 1 to 10.

D. S. I.

D.O. "C".

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QWS

OFFICER
"C" DIVISION.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1914/39.

"C" Division.
Hongkew Police Station.
February 16th. 19 40

Diary Number:— 2

Nature of Offence:— 40

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

The accused Boris Mikhailoff, 29, Russian, M/unemployed, residing 653/21 Pongshan Road arrested on the 29/1/40 in connection with (H) Misc. 56/40 during the period of remand admitted the theft of one electric flat iron and one raincoat from room No. 12, 135 Macgregor Road on 6/12/39.

Entry was gained by the accused via open front door and then through unsecured room's door into the room in question.

The accused stated that he disposed of the stolen property for a few dollars into one of Korean heroin dens to an unknown to him male Chinese.

There is no chance for recovery of the stolen property.

The accused charged with this offence and will appear before the S.S.D. Court on the morning of the 20/2/40.

For full particulars please see (H) Misc. 56/40.

See D. 1/a.

Li Jenson
D. S. I.

D. D. O. 17/2.
CWS

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SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

"C"

CRIME REGISTER No:—

Misc. 56/40.

Division.

Hongkew

Police Station.

February 12th 19 40.

Diary Number:—

3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 6/2/40 the accused was brought before the S.S.D. Court when after hearing of evidence the case was remanded till 13/2/40 for trial.

At 1 p.m. 6/2/40 the accused reported sick and on being sent to Police Hospital was found suffering from "Gastritis".

As the accused was detained at the above hospital during the period of remand, no further enquiries could be conducted by detectives, therefore ^{ONE} more further remand will be requested by the Police when the accused will appear before the Court on the 13/2/40.

See below 1/c.

D.D.O. "C".

D.S.I.

INDEXED BY
(S.B.) REGISTRY

DATE 14/2/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 53/40.

"C" Division.
Hongkew Police Station.
February 16th, 1940

Diary Number:— 2

Nature of Offence:—40

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

The accused Boris Mikhailoff, 29, Russian, M/unemployed, residing 600/31 Tongshan Road arrested on 29/1/40 in connection with (H) Misc.56/40 during the period of remand admitted that at about 1 p.m. on the 6/1/40 he entered premises 237 Thaofong Road via open front door, proceeded to the 1st. floor, entered the complainant's room via unsecured door and stolen from therein one gent's overcoat, leaving the premises unobserved by any one. The accused further admitted that he disposed of the stolen property by selling same to an unknown to him ^{second hand hawker in Yuchung Road} ~~foreigner on the same road~~ for \$2.00 and which money were spent by the accused in a narcotic den for heroin. There is no possibility to recover the stolen property. The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 20/2/40.

For full particulars please see (H) Misc.56/40.

S. S. D. 1/c.

D. S. I.

D. D. O. "C".

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 119/40 (W)

"C" Division.

Hongkew Police Station.

February 16th, 1940

Diary Number:— 2

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

The accused Boris Mihailoff, 29, Russian, M/unemployed, residing 696/31 Wongsan Road arrested on 29/1/40 in connection with (H) Misc. 56/40 during the period of remand admitted the theft of one overcoat and one hat as described in diary 1 of this report, when at about 12 noon 16/1/40 he entered premises in question via open front door and stole the described property from the ground floor passageway.

The property according to the accused was pawned in one of pawnshops in Wayside district for \$12.00 but the accused could not recollect in which pawnshop and enquiries made by detectives amongst a number of pawn shops failed to trace the stolen property.

The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 20/2/40.

For full particulars please see (H) Misc. 56/40.

Sen. Det. 1/c.

D.D. C. "C".

D. S. I.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 235/40.

" C " Division.
Hongkew Police Station.
Feb. 5th, 19 40.

Diary Number: 2.

Nature of Offence: 36.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before
the S.S.D. Court at a.m. 30-1-40, when the following
decision was returned by Judge Mang:

1st accused: Not Guilty.

2nd "

55 days detention which may be
commuted to fine at \$2.00 per day
for assault causing bodily harm.
One small knife confiscated.

Sen. Det. 1/c.

D.D.O. "C".

D. S. 222.

INDEXED BY
(S.B.) REGIST.

DATE 7/2/40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

Division.

Honkew Police Station.

January 29th, 1940.

Crime Register No. 235/40.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence: 36.

Time at which investigation begun and concluded each day	5.45 p.m. - 7p.m. 29-1-40.	Places visited in course of investigation each day.	Scene of offence. Shanghai General Hospital. Office.
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RECORD OF INVESTIGATION.

Place or description of premises.	431 Seward Road.
Time and date of offence.	5 p.m. 29-1-40.
" " reported.	5.45 p.m. 29-1-40.
Name, occupation and address of complainant.	Mr. G. Hussainoff and Mrs. E.S. Megal, hawkers, 431 Seward Road.
Number of criminals with full individual description.	Two arrested and charged. G. Bahinoff, 41, a/unemployed, ^{Russian} residing H.51 Lane 449 Seward Road H. Kromodonova, 40, m/female, Russian, - do -
Arrests.	2 by J.N.L.P.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	G.S.G € 30 1 \$ 1/1.

Full Details of Method used in Committing offence.

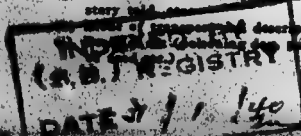
H.O. Assault.

In cases of larceny, housebreaking etc., all the points (a) to (d) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told.

the mode of transportation and description.

(h) Vehicle used in committing the offence.



QUS

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "character"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 5.45 p.m. 29-1-40, complts. Mr. G. Hussainoff and Mrs. T. S. Negal, hawkers, residing 431 Seward Road, came to the station and reported having been assaulted by two Russians, a male and a female, who had struck them with a knife. Both complts. were seen to be suffering from injuries to the face and were accordingly conveyed to the Shanghai General Hospital where certificates as follows, were issued: "Mr. Hussainoff, Cut on eye-lid"; "Mrs. Negal, "Cut on upper lip." Whilst en route to the above address to conduct enquiries at the scene of offence, detectives encountered members of the Japanese Naval Landing Party, who had in their custody the two accused: G. Lahinoff, 41, a/un-employed, residing H. 51 Lane 449 Seward Road and his common-law wife, N. Kromodonova, who, it appears had been creating a disturbance on Seward Road, Lahinoff having been threatening various Chinese pedestrians with the knife which was taken from him by the Japanese patrol. Subsequent enquiries elicited the two accused who, it was apparent, had indulged in drink, to have visited the home of complts' at approx. 5 p.m. 29-1-40 when a quarrel had arisen and the female had struck complts' with the knife which she snatched from the table, the male accused meanwhile attempting to assault complts. with his fists.

The accused are charged accordingly and will appear before the S.M.D. Court at 1.15. 30-1-40.

W. G. Stearns
S. D. M.

W. G. Stearns
S. D. M.

W. G. Stearns
S. D. M.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— 15C. No. 6, 40.

"C" Division.
Hongkew Police Station.
January 5th, 1940

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Assistance to the French Police.

At 8 p.m. on the 4/1/4, Lt. Ser. St. Glabo -
chikoff and Larin, attached to Loh tei station C.I.D.
French Police, came to the station and requested the
assistance from this station to arrest one Mihomir Nalis
on suspicion that the latter committed the theft of one
gold cross value \$80.00 from Russian Orthodox Church,
Rue Bourgent P.C. on 1/1/40 and who according to in-
formation received by French detectives was hiding at
present somewhere on Yuenchang Road. Assistance was
rendered by M.S.I. Resoroff and the wanted person was
located at 9 Yuenchang Road, and who on seeing the Police
officers jumped out of the 1st. floor window and attempt-
ed to escape but was pursued by detectives and put under
arrest in an alleyway at the rear of above mentioned
premises. His name and particulars are as follows:-
Mihomir Nalis, 24, Russian, 5/unemployed, of
M. F. A.

On being brought to the station and questioned
the suspect stated that he bought the said gold cross
somewhere in French concession on 4/1/39 for \$2.00 and
later on sold the same to another unknown to him foreign-
er.

As it was strongly believed that the suspect was
responsible for this crime he was handed over to above

Special Branch Copy

656
6/1/40
\$ 2.00

FILE

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.

..... Police Station.

..... 19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

French police detectives on instruction from D.O. "C".


Sen. et. i c.


U. S. I. f.


D.D.O. "C".

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

Date

"C"

Division.

Hankow

Police Station.

January 19th, 1940

CRIME REGISTER No:-- 101/40 (I)

11/40 (II)

Diary Number:--

Nature of Offences:-- Misappropriation.

Time at which investigation begun and concluded each day

See below.

Places visited in course of investigation each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 25/1/40 the accused appeared before the S.S.I. Court when after hearing of evidence the following decision was handed down:-

50 days' detention for misappropriation and "receive".

Property to be returned to owner."

The accused has 3 previous convictions.

En. Det. 1/c.

D. S. I.

D.D.O. "C".

aw

G S 6
E 3 1 # 1/2

INDEXED BY
(S.H.) REGISTRY
DATE 1 / 2 / 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 105/40 (W)
115/40 (H)

"C" Division.
Hongkew Police Station.
January 24th, 1940.

Diary Number:-- 2.

Nature of Offence:-- Misappropriation

Time at which investigation begun and concluded each day	15-1-40 to 24-1-40.	Places visited in course of investigation each day	See body of report.
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RECORD OF INVESTIGATION.

Further enquiries were continued by detectives with a view to arrest the wanted person, when at 9.15 a.m. 24-1-40, an information was received that he was seen in Shanghai General Hospital. Upon receiving such an information the undersigned proceeded to above hospital and arrested the wanted person I. Milnikoff, 30, Russian, s/unemployed of N.R.A. when the latter was leaving the hospital. On being brought to the station and questioned Milnikoff admitted that he misappropriated the suit, shirt and 1 pair of boots the property of the complt., stating that on the 12-1-40, he gave the suit in question to one of his friends (name unknown) and to him he owed \$20.00 to compensate his debt. The accused stated that he does not know the address of that person and the latter was not located. Further more the accused stated that he threw away the complt's shirt after the same began soiled in one of Chinese bath houses. One pair of boots the property of the complt., was recovered, being worn by the accused at the time of his arrest. The accused was charged accordingly at the instigation of the complt., and will be brought before the S.S.D. Court on the morning of the 25-1-40.

Further questioning of the accused could not connect him with any other offence.

[Handwritten signature]
Sen. Det. 1/p.
24/1/40
D. S. I.
"C".
CIS

[Handwritten signature]
D. S. I.
Mr. Yarker
AC (Det. Branch)

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Na. S. L. 21 8054
Date G. 11 Division.

Crime Register No. ~~105/40 (W)~~
115/40 (H)

Hongkew Police Station:
January 15th, 1940.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Misappropriation.**

Time at which investigation begun and concluded each day	5p.m. to 6p.m. 14-1-40. and 10p.m. to 11 p.m. 15-1-40.	Places visited in course of investigation each day.	Det. office enquiries. Scene of offence. General enquiries.
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RECORD OF INVESTIGATION.

Place or description of premises.	Chinese Lodging House, 18 Arthur Road.	
Time and date of offence.	10 a.m. 12-1-40.	
" " reported.	5 p.m. 14-1-40.	
Name, occupation and address of complainant.	D. Chelpanoff, Russian, unemployed, 18 Arthur Rd.	
Number of criminals with full individual description.	<u>One wanted:</u> Inokenty Milnikoff, 29, Russian, s/unemployed, N.F.A.	
Arrests.	Nil.	
Classification of property stolen.	1 gent's suit, 1 shirt, 1 pr. of boots	Value \$ 56.00
Classification of property recovered.	Nil.	Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	G.S. 6 C 15 1 1/2	

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.
(e) Mode of entry, including manner of approach to premises.
(f) Means used (tools etc.)
(g) Character assumed by criminal; and story told, etc.
(h) Mode of transport and description.
(i) Peculiar act (poisoning dog, partaking of food etc.)

Misappropriated the clothing of the complt. given to him to wear for one day.

QWS

Copy for S.C. (Special Branch)

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 5 p.m. on the 14-1-40, complt., D. Chelpanoff Russian, unemployed, residing 18 Arthur Road, came to Wayside Station and reported the theft of his suit, shirt and 1 pr. of boots, total value \$56.00 from above address.

Preliminary enquiries were made by D.S. Garby (Wayside Station) and the case subsequently transferred to this station.

Enquiries made by C.D.C. 61 and the undersigned ascertained that the complt. is residing in room No.7, 18 Arthur Road, Chinese lodging house.

On the 11-1-40, the complt. had met one named I. Milnikoff, Russian, s/unemployed of N.F.A., and the latter having no place to sleep was allowed by the complt. to sleep that night in his room in above lodging house. On the morning of the 12-1-40, the above named person requested the complt. to give him one of complt's suit, shirt and boots to go to see his friend and promised to return the property on the same date.

The complt. gave him the required articles of clothing and later on at about 7 p.m. 12-1-40, he met Milnikoff somewhere in French Concession and requested him to go back to lodging house in question to return the property given to him by the complt. Milnikoff agreed and they boarded a tram car but on their way Milnikoff suddenly got off the tram car and when the complt. followed him he pushed him away and disappeared.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

As Milnikoff failed to appear any more at the complt's residence to return the property back and all efforts made by complt. to locate him failed; it is quite evident that Milnikoff had misappropriated the complt's property and the latter reported the case to the Police.

I. Milnikoff is known to Police ^{person} with a criminal record.

Further enquiries proceeding with a view to locate and arrest the offender and to recover the complt's property.


Sen. Det. 1/c.


D.D.O. "C".


D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. **306/40.**

Hongkew

Police Station.

February 6th, 1940

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **40**

Time at which investigation begun and concluded each day

**6.15 p.m.-7.45 p.m.
6/2/40.**

Places visited in course of investigation each day.

**Townshons.
Det. Office.**

RECORD OF INVESTIGATION.

Place or description of premises.

welling house No. 7, Lane 312 Nanzing road.

Time and date of offence.

3rd and 4th February 1940.

" " " reported.

6.15 p.m. 6/2/40.

Name, occupation and address of complainant.

Mr. Koskull, above address.

Number of criminals with full individual description.

One arrested and charged.

**V. Shagimardinnoff, 43, Russian, S/house-servant,
residing House 7, Lane 312 Nanzing road.**

Arrests.

One by complainant.

Classification of property stolen.

**1 overcoat. \$30.00.
1 jacket. \$10.00.**

Value \$ 40.00.

Classification of property recovered.

Ditto.

Value \$ Ditto.

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

**CSG
€ 1/2 \$ 1/2.**

Full Details of Method used in Committing offence.

**Accused stole above-described property,
having access to same by virtue of his employment
as servant.**

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

**INDEXED BY
(G.H.) REGISTRY
DATE 9/2/40**

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CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 6.15 p.m. 6/2/40, complainant, Mr. Eskull (Russian) residing House 7, Lane 312 Nanjing Road, came to the station in company with one V. "Hartner-Linoff" (Russian) his house servant, whom he accused of having stolen one overcoat and one jacket from his home at above address.

Questioned, accused admitted the offence, he stated that he had stolen the clothing on the 3rd and 4th 1/40, subsequently disposing of it at pawnshops in the Hongkew District. He led detectives to the Woo Chang pawnshop 362 Woohang Road where the overcoat was redeemed having been pawned by accused for .7.00 and to the "Ing Fung" pawnshop 410 S. Seward Road where the jacket, pawned for 60 cents, was also recovered.

He is charged with Larceny, Cont. to Art. 320 Sect. 1 of C.C.G. and will appear before the S.S.D. Court at P.M. 7/2/40.

Sch. Det. 1/c.

D. S. 222.

D.D.O. "C".

SHANGHAI

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 967/89.

"C" Division.

Hongkew Police Station.

February 25th 1940

Diary Number:— 4

Nature of Offence:— Shoplifting.

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the 14/2/40 the accused in this case A. Boutnikove appeared before the 2nd Branch of Kiangsu High Court when after pleadings were concluded the case was remanded till 21/2/40 for judgment. On the above date the above appellant again appeared before the above Court and the following decision was handed down:—

"Appeal dismissed".

Copy for Special Branch
SEN. Det. 1/c.

U. T. T. T. T.
D. S. I. T.

J. H. T.
D.D.O. "C".

INDEXED BY
(S.D.) REGISTRY

DATE 26/2/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 967/39.

"C" Division.
Hon. Kew Police Station.
January 11th, 1940

Diary Number:— 3

Nature of Offence:— Shoplifting.

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

On the 10/1/40 a hearing notice for an appeal No. 116, was received from the S.S.D. Court in respect of the accused in this case (case No. 9/15399) A. Bo takova, to appear before the 2nd. Branch of Kiangsu High Court at 2.30 p.m. on the 14/2/40.

Special Branch copy

[Signature]
Ser. Det. 1 C.

[Signature]
D. S. I.

[Signature]
D. L. O. "C".

FILE

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E. 7 1/2

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(S.B.) REGISTRY
DATE 11 / 1 / 40

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SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— 967/39.

" C " Division.

Hongkew Police Station.

November 22nd, 1939.

Diary Number:— 2.

Nature of Offence:— Shop-lifting.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 20-11-39, the accused appeared before the S.S.D. Court when after hearing of evidence the following judgment was handed down:

"One year's imprisonment for larceny and recidive.
Property to be returned to owner."

The accused has 7 previous convictions.

Case completed.

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
S.D.O. "C".

C.S. 6

[Signature]

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SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

Crime Register No. **967/39**

Hongkew

Police Station

November 12th, 1939

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Shoplifting.**

Time at which investigation begun and concluded each day

**3.30 p.m. - 6 p.m.
19 11/39.**

Places visited in course of investigation each day.

**Scene of offence,
Japanese Gendarmerie
Headquarters, Bridge House,
79 Chusan Road, Det. Office
Enq.**

RECORD OF INVESTIGATION.

Place or description of premises.

Japanese porcelain shop at 266 Woosung Road.

Time and date of offence.

About 2 p.m. 19/11/39.

" " " reported.

3.30 p.m. 19/11/39 by Tel. from Japanese Gendarmerie

Name, occupation and address of complainant.

M. Ikeda, Japanese, shopkeeper, 266 Woosung Rd.

Number of criminals with full individual description.

One arrested and charged

**Antonina Boutakova, 50, Russian, S/female,
79 Chusan Road.**

Special Branch Copy

Arrests.

One by compit.

Classification of property stolen.

**Quantity of silver plated
knives and spoons.**

Value \$ **80.00.**

Classification of property recovered.

Ditto.

Value \$ **80.00.**

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

G. S. G.

C. 20/11

#21/11

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

Entered the shop on pretext to be a customer and stole the property from the shop counter.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "character"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 3.30 p.m. 19/11/39, a telephone message was received at the station from Japanese Consularmerie Headquarters, Bridge House, N. Szechuen Road requesting S.M. Police to take over one foreign female who was arrested for larceny.

D.F.S. Furukawa and the undersigned attended and brought to the station one named A. Boutakova, 50 years, Russian, S/female, residing 79 Chusan Rd (now the accused) together with the complainant described on sheet 1 of this report.

Enquiries made by the undersigned and C.D.C. 61 ascertained that at about 2 p.m. on the 19/11/39 the accused entered Japanese Porcelain shop situated at 266 Cosung Road and on being attended by shop assistant named S. Nakao, selected one silver plated spoon and tendered in payment for same \$5.00 but was informed by the above shop assistant to make payment in Japanese currency and as she (the accused) has no Japanese money the shop assistant left her and attended to some other customers. When the accused was about to leave the shop in question the shop assistant noticed that a quantity of silver plated knives and spoons which were lying on the counter, when examined by the accused, were missing.

He (the shop assistant) questioned the accused re same and she produced 2 paper boxes containing 12 table knives, 11 spoons and 18 tea spoons which boxes were concealed under the accused's overcoat.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 967/39

"C" Division.

Hongkew Police Station.

November 17th, 1939

Diary Number:— 1/3

Nature of Offence:—Sho lifting

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused had been arrested by the shon as istant and handed over to Japanese Gendarmerie where from later on she was handed over to the officers of S.M.P. as already stated above.

On being brought to the station and questioned the accused, who is well known to the Police criminal, admitted the offence.

Her room at 79 Chusan Road was visited by detective and searched but nothing of an incriminating nature was found in there and on being carefully interrogated nothing further was found against her to connect her with any other similar offence.

The accused stated that some time ago she was left by her paramour and now being without any means of support, stole the property in question to get some money for her living.

She was charged accordingly and will appear before the S.S.D. Court on the morning of the 20/11/39.

Sen. Det. 1/c.

D. S. I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: 226/40.

"C" Division.
Hongkew Police Station.
February 13th, 1940

Diary Number: 3

Nature of Offence: 40

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
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RECORD OF INVESTIGATION.

The accused in this case appeared before the S.S.D. Court at N.W. 5/1/40, when the following judgement was rendered by Judge Tsan:-

"50 days' detention for larceny and recidive.

Property to be kept in Court Property Room pending claimant.

Sentence to be executed immediately".

Special Branch Copy

[Signature]
Sen. D. 1/c.

[Signature]
D. S. 222.

[Signature]
D.D.O. "C".

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(S. 3) REGISTRY
DATE 7/2/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

226/40.

Crime Register No.

Hongkew

January

Division.

Police Station.

28th

19

40

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

40

Time at which
investigation begun
and concluded each day

Places visited in
course of
investigation
each day.

RECORD OF INVESTIGATION.

Place or description of
premises.

In the Hongkew District.

Time and date of offence.

3.50 a.m. 28/1/40.

" " reported.

4.15 a.m. 28/1/40.

Name, occupation and ad-
dress of complainant.

... Police.

Number of criminals with
full individual description.

One (arrested) :- V. Sarogin, 27, /unemployed,
H.F.I.

Arrests.

One by U.B.

Classification of property
stolen.

One piece of scrap iron.

Value \$ 5.00

Classification of property
recovered.

Ditto.

Value \$ Ditto.

In cases of Murder or
Suspected Murder points
(a) to (d) should be
answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used
in Committing offence.

In cases of larceny, housebreaking etc.,
all the points (a) to (i) should be answered,
if known. In all cases in which there is
fraud, the false pretence and the character
assumed by the suspect should be fully
described.

- (e) Mode of entry, including manner of
approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and
story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking
of food etc.)

Stolen from an unidentified complt. in Hongkew
District.

INDEXED BY
(S.B.) REGISTRY
DATE 2/2/40
Q/S

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C.S.G.

6 2 1 \$ 2 1/2

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4.15 am 28/1/40, plain-clothes officers F.S.706 and F.P.S.s 690 & 836 brought to the station a male Russian named V.Sarogin, 27, M/unemployed, N.F.A. whom they had arrested at 3.50 a.m. 28/1/40 on Chapoo Rd near Haining Rd in possession of a large piece of scrap iron which was suspected to have been stolen.

Questioned at the station accused denied having stolen the property stating that same had been given him by two unknown male Chinese whom he had met on Haining Rd. Accused, who is an undesirable element well known to the Police can give no good reason for being abroad at this time of the night, and it is strongly suspected that he may be concerned in further cases of a similar nature which are constantly occurring in this district.

He is charged with Larceny cont. to Art.320 Sect.1 and will appear before the S.S.D.Court at a.m. 29/1/40 when a remand will be requested to enable further enquiries to be made.

[Signature]
S.D.C.
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S.D.C.

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D.S.222

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 345/40.

"G" Division.

Hongkew Police Station.

February 22nd, 19 40.

Diary Number:— 3.

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

Information was obtained to the effect that this crime was committed by one named Mihail Sapoff, 29, Russian Gipsy, well known criminal, residing 475 E. Broadway.

At 9.30 a.m. 22-2-40, D.S.I. Fedoroff and the undersigned visited the place and took in custody the above person. On being searched he was found to be in possession of one pawn ticket for tea set (items 2 and 3) which was pawned by him for \$10.00 at the Yee Shung Pawn Shop, 524 Ward Road.

On being brought to the station and questioned the accused admitted breaking into the complainant's house and also stated that a Russian known to him by the name "Keshka" was with him. He denied having any knowledge as to whereabouts of his accomplice. Further he stated that one table cover item 1 stolen by him he pawned for \$4.00 in one of the pawn shops on Seward Road and the pawn ticket for same, he had disposed for \$2.00 to a female Gipsy by the name, A. Orlova, residing 635/45 Tongshan Road. The above place was visited and the table cover was recovered from A. Orlova as she already redeemed same.

With regard to some towels and curtains stolen from the complainant the accused admitted that same was

Special Branch Copy

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24/2.

INDEXED BY
(S.B.) REGISTRY
DATE 23/ 2/ 40
in

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 3/2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

disposed by him for \$2.00 to a street hawker. The recovered property was shown to the complainant and he identified same as his own stolen property from him during the night on 12-2-40.

The accused was lengthly interrogated re some other crimes, but he strongly denied committing any recently.

On 23-2-40, he will be brought before the S.S.D. Court when a charge of House-breaking will be preferred against him.

A. Beronimo

D. S. I.

Sen. Det. 1/c.

[Signature]
D.D.O. "C".

ONE

SHANGHAI MUNICIPAL POLICE ⁸⁰⁵⁹ 20 2 40

CRIME DIARY.

CRIME REGISTER No:— 345/40.

"C" Division.
Hongkew Police Station.
February 18th, 1940

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 14/2/40, the suspect appeared before the
M.C.D. Court and after preliminary trial he was allowed
to be detained until 21/2/40. The accused has 6 previous
convictions.

During the period of remand on several occasions
the suspect was removed from the station cells and ques-
tioned but he strongly denied having any knowledge of
this crime.

The statement made by the suspect in the Court
that he was not loitering in vicinity of the complainant's
house is not correct as at about 11 a.m. 12/2/40 the
suspect had approached the complainant near his house
and asked for some clothing. The complainant had pro-
mised to give him a jacket and told him to call the
following day.

There is nothing in hands to support a charge
against this suspect therefore an application will be
made for his release when before the Court on 21/2/40.

Sam. Det. 1/2

D.D.O. "C".

D. S. I.

RECEIVED

DATE 20/2/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C" Division.

Crime Register No. 345/40.

Hongkew Police Station.
February 13th, 1940

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—House breaking.
Time at which investigation begun and concluded each day	10 a.m.—11.15 p.m. 11.15 a.m.—1 p.m. 13/2/40.	Places visited in course of investigation each day. Market Street, and scene of offence. Office.

RECORD OF INVESTIGATION.

Place or description of premises.	Dwelling house at 45 Yuenchang Road.
Time and date of offence.	At about 12.30 a.m., 13/2/40.
" " " reported.	10 a.m. 13/2/40.
Name, occupation and address of complainant.	P.L. Limonik Russian, above address.
Number of criminals with full individual description.	Unknown.
Arrests	Nil.
Classification of property stolen.	Quantity of linens, table covers Value \$ 75.00. etc.
Classification of property recovered.	Nil. Value \$
In cases of Murder / or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C.S. 6. Rwyf C. 15 1/2 \$ 1/2.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered. If known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told.
- (h) Mode of transport and observation.
- (i) Possessions including dog, pertaining (S. 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 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1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 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1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 20

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

The complainant is the chief tenant at 45 Sunning Road occupying himself the front room on the ground floor which is divided into two rooms by wooden partitions. The room door is facing the street and secured with a "Yale" lock affixed near the glass-pane.

The rear door of the room is leading to the corridor and always locked in the complainant's absence.

At about 12 a.m. 12/7/40, the complainant left the house locking the front door and on his returning about two hours later he discovered that the room and some of the drawers were ransacked and some of the properties had been taken away. He examined the premises and discovered that entry was gained by breaking the pane of glass in the front ^{door} and opening the "Yale" lock by inserting the hand.

It was also discovered that two bundles of linens and clothing were already been prepared by the culprits but left behind as they (culprits) probably were disturbed by some one.

It is believed that the complainant is known to some of the culprits who was on watch and on seeing the complainant approaching his house had informed the culprits and they made good their escape leaving prepared bundles behind. The complainant did not notice any suspects loitering about at the time when he returned home. The Fingerprint Bureau were not informed as the premises were cleaned before the case was reported to the police.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 345/40.

Division.
Honkew Police Station.
February 13th, 19 40

Diary Number:— 1/3

Nature of Offence:— House breaking.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

From inquiries in the vicinity it was learned that between 10.30 p.m. and 11.30 p.m. 12/2/40, several Russian loafers (heroin addicts) were seen loitering in vicinity of the complainant's house. Observation was made by D.S.I. Fedoroff and the undersigned on Market Street, Hwakee Road and Yuenchang Road when one named Inokenty Ivanoff (known criminal) was located and brought to the station. On being questioned the suspect admitted being loitering on Yuenchang Road during day time, but strongly denied having any knowledge of this crime. He will be brought before the S.S.D. Court on a Writ of Detention when one week remand will be applied for.

[Signature]
13/2
D.S.I.
Det. 1/c.

[Signature]
D. S. I.

[Signature]
14/2
D.S.O. "C".

Special Travel Copy

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. L. 8059
Date 1 6 40

CRIME REGISTER No:— 345/40.

Division.
Hongkew Police Station.
May 31st, 19 40.

Diary Number:— 5.	Nature of Offence:— 27.
Time at which investigation begun and concluded each day	Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On 22-5-40, the accused appeared before the 2nd Branch of Kiangsu High Court of Appeal and after the trial the case was remanded until 29-5-40, for judgment.

On the above date the following judgment was rendered:

"Appeal dismissed."

#76.

[Signature]
1/6/40
Sen. Dep. 1/3.

[Signature]
D. S. I.

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

Date

CRIME DIARY.

"C"

CRIME REGISTER No:— 345/40.

Division.

Hongkew

Police Station.

April 9th

19 40.

Diary Number:—

5

Nature of Offence:—

27 House.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

A hearing notice was received according to
which this case will be tried before the 2nd. Branch
of Kiangsu High Court of Appeal on 14/5/40.

Special Branch copy

[Signature]
Sen. D. T. I. C.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

INDEXED BY
(S. B.) REGISTRY

DATE 10/ 4/ 40

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8059
28 2 1940

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 345/40.

Division.
Hongkew Police Station.
February 28th 1940.

Diary Number:— 4	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On 21/2/40 the suspect I. Ivanoff appeared before the S.S.D. Court and was ordered to be released.

On 23/2/40 the accused M. Sapoff appeared before the same Court and after the trial he was sentenced to 6 months imprisonment. Recovered property to be returned to the owner.

Special Branch copy

[Signature]
Sen. Det. 1/c.

[Signature]
D.S.I.

[Signature]
D.D.O. "B".

AMS

G.S.G.
[Signature]

F. 22 F.
G. 110M-1-40

SHANGHAI MUNICIPAL
S. B. REGISTRY

SHANGHAI MUNICIPAL POLICE D. 8059

CRIME DIARY.

Date 27 2 40

CRIME REGISTER No:— 978/39.

"C"
Division.
Hongkew Police Station.
February 26th 19 40.

Diary Number:— 6

Nature of Offence:— 36

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 15/2/40 this case was tried before the
2nd. Branch of Kiangsu High Court of Appeal and
remanded until 22/2/40 for judgment.

On the above date the following judgment
was rendered :-

"Appeal dismissed."

Sen. Det. I/c.

D.S.I.

D.D.O. "C".

C/S

C. S. 6.

E 84 1/2 # 20 1/2.

INDEXED BY
(S.B.) REGISTRY

DATE 27/ 2 / 40

SHANGHAI MUNICIPAL POLICE.

8059

CRIME DIARY.

CRIME REGISTER No:— 78/39.

"C" Division.
Hongkew Police Station.
February 13th, 1940

Diary Number:— 5

Nature of Offence:— Assault.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

A Hearing Notice was received according to which
this case will be tried before the 2nd. Branch of Shanghai
High Court of Appeal on 15/2/40 a.m.

Special Branch copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D.D.C. "C".

[Signature] 14/2

C.S.C.
14/2.

DATE 14/2/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: - 978/39.

"C" Division.
Hongkew Police Station.
Dec. 18th 19 39

Diary Number:— 4

Nature of Offence:— 36

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 5/12/39 the case was tried before the S.S.D. Court and was remanded until 12/12/39 for judgment.

On the above date the following judgment was rendered:-

"10 months imprisonment for assault causing bodily harm. 4 months imprisonment for attempted snatching. To serve in all one year's imprisonment."

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D.S.I.

G.S. 6

[Signature]
2/12.

[Signature]
12/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—978/39. ✓

C Division.
Hongkew Police Station.
November 9th, 1939

Diary Number:— 3

Nature of Offence:— Assault.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 29/11 '39, this case was tried before the S.S.D. Court and main remanded until 5/12/39.

The judge ordered that the complainant I. Ahmetoff to be examined by the Court doctor and that detailed certificate to be obtained from the Shanghai General Hospital where the complainant received his first treatment.

Dr. H. C. Patrick was seen by the undersigned and he issued the certificate which reads as follows:—

" I. Ahmetoff, 40 years, Russian, was seen in Casualty Room on 20th November 1939 for treatment of injury to right wrist."

" Corles's" fracture was diagnosed. X ray examination confirmed this, showing fracture of lower ends of both bones of forearm. Splint was applied for fixation as there was no displacement requiring operation. Patient is still under observation and will require splint for two weeks more. Full use of arm at normal strength may require two months. Signed, Dr. H.C. Patrick."

On 5/12/39, the above certificate will be produced in the S.S.D. Court and I. Ahmetoff also warned to attend.

R 39/11
D.D.O.*C*.

Sen. Det. 1/c.

Ch Belodumov
D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 978/39. /

805-9
7 12 3
"C" Division.
Hongkew Police Station.
November 27, 1939.

Diary Number:— 2.

Nature of Offence:— 36.

Time at which
investigation begun
and concluded each day

Place
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 21/11/39 the accused appeared before the
S.S.D. Court and after the trial the case was remanded
until 28/11/39 for the complainant L. Ahmetoff to appear

The accused has 3 previous convictions.

L. Ahmetoff was seen by the undersigned and
warned to attend.

Special Branch Copy

AT Redmond

L.S.I.

[Signature]
Sen. Det. 1/0.

[Signature]
D.D.O. "C".

G. S. 6.

[Signature] 30/11 11 3/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 978/39.

Division, 8051
Police Station, Monkew

November 20th, 19 39

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

Assault.

Time at which investigation begun and concluded each day

5 m. - 5.45 pm.
5.45 pm. - 12 m.m.
20/1/39.

Places visited in course of investigation each day.

Scene of offence,
Det. Office.

RECORD OF INVESTIGATION.

Place or description of premises.

Outside No. 5 Yuenche...

Time and date of offence.

About 3.50 p.m. 20/11/39.

" " reported.

4.50 p.m. 20/11/39.

Name, occupation and address of complainant.

Yang Woo Ts (楊太), amah, residing 10 Yuencheng d.

Number of criminals with full individual description.

One in custody.

valentine chatochin, 27, Russian w/one played, N.F.A.

Arrests.

One by the detectives and uniform branch.

Classification of property stolen.

Value \$

Classification of property recovered.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

C. S. 6
C. 8/11 # 23/11.

Full Details of Method used in Committing offence.

Assault.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.).
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.).

Special Branch copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 3.50 a.m. 20/11/39, a telephone message was received from one named J. Groschinsky, residing at 40 Ruenchang Road reporting some trouble on Ruenchang Road.

P.S. Outbush and P.S. 639 immediately attended and were informed by the above person that a foreigner after assaulting two persons (one with causing grievous bodily harm) and attempting to snatch the gold watch had escaped into the house No.16 B. Ruenchang Road.

The above officers went to the above address and knocked the front door as the same was locked. At this time P.S. Outbush saw the culprit in the ground floor room through window. The room is occupied by one Miss D. Sherishersky who attended and opened the door. When the police officers had entered the room they discovered that wanted man was not there and it was learned that he made good his escape through the back door.

Whilst the Police officers were making search for the culprit in the vicinity Miss D. Sherishersky had approached them and reported that the culprit on leaving her room had stolen from her hand bag one cigarette case and £70.00 in notes. As the search of the culprit gave no results the Police officers returned to the station with the complainant's and reported the occurrence.

Then another Police party under Inspector Swayne proceeded to that locality with a view to make through search of the house.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 978/39

"C" Division.
Mon. Key Police Station.
November 20th, 1939

Diary Number:— 1/3

Nature of Offence:— Assault.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On arrival the Police was informed that there was possibility for the culprit being in the house No. 5 Yuenchang Road. The house is occupied by one named Lovaleff, Russian, who also keeps small provision store on the ground floor.

The premises were entered and all rooms searched resulting that the wanted man was found concealing himself under the bed in one of the upstairs rooms. On being searched the culprit was found to be in possession of £12.00 in notes and one cigarette case which was identified by Miss D. Sherishersky as her own and stolen from her by the accused together with the money.

The room in which the accused was found had been searched but no money found. The culprit (now accused) was brought to the station. From enquiries made by the undersigned the following particulars were ascertained:— At about 3.30 p.m. even date the accused was in the provision shop at 5 Yuenchang Road and drinking "Vodka" (the owner already summonsed for this offense and case pending). Accordingly to witnesses the accused was slightly intoxicated by liquor but was not in state to not responsible for his actions and about half an hour later when he was arrested he appeared to be quite sober.

At this time one named I. Ahmetoff, Russian, was

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 1/4

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

residing 31 Yuenchang Road entered the shop to buy something. without any reason or provocation on the part of Ahmetoff the accused struck him several times on the face with his clenched fist and threw him from the shop on the footpath and when falling on the ground, Ahmetoff sustained injury of his right arm. then accused pulled Ahmetoff inside the shop and continued to assault him with his fists until later managed his escape from the shop.

I. Ahmetoff was sent to the General Hospital and the Dr.'s chit reads as follow: "Fracture of right ar wrist".

The doctor attended also stated that it is necessary for this patient to be at the General Hospital at 9 a.m. 21/11/39 for further examination and treatment. After Ahmetoff had escaped from the shop one named Yang Woo Sz () amah, employed at 10 Yuenchang Road carrying the pot of hot water had entered the shop to buy tin of milk. The accused seized the pot from her hands and broke same by striking it against the ground.

then he struck the amah on the face with his fist and pulled her out of the shop.

The amah run away but the accused gave a chase and struck her again several times on her body. (the doctor's

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/5

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

chit for a swelling around left eye). This was witnessed by one named J. Broschinsky resident of 40 Yuenchang Road, who was standing a few yards from the scene.

On seeing this Broschinsky shouted to the accused to stop assaulting of the amah after which the accused ran towards Broschinsky with obvious intent to fight him. On approaching this person the accused had noticed the gold watch-chain on his waistcoat and suddenly grabbed hold of same and the pocket containing the watch with obvious intent to snatch same. Broschinsky gave a resistance and rose an alarm. The accused could not succeed in stealing the watch but only tore off the complainant's waistcoat. After this the accused rushed away and escaped into the house No.16 B. Yuenchang Road. The room which was entered by the accused at the above address is occupied by one Miss B. Sherishersky to whom the accused is known only for about three days.

Two days ago the accused told this woman that he had no place to keep his belongings and she allowed him to bring same to her and same day the accused brought his two suit cases to her. At about 3.50 p.m. 20/11/39 when the accused had entered her room she had a cigarette case and £70.00 in notes in the hand bag which was placed on the table. Later when at the request of the Police she went to open the door the accused ran

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/6

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

away through the back door and then on examining her hand bag she discovered that the money and cigarette case had been stolen. The cigarette case and two \$5.00 notes, found on the accused, Miss Sherishersky identified as her own stolen from the hand bag. The accused strongly denied taking this complainant's money and stated that the cigarette case was given to him by her.

Mrs. Kovaloff the chief tenant of the house where the accused was arrested on being questioned, stated that the accused is known to her as a customer and strongly denied having any knowledge of the accused having concealed himself in one of the rooms. She stated that she was busy in the kitchen when probably the accused had entered the house and proceeded upstairs without being noticed by her.

On 21/11/39, the accused will be brought before the S.S.D. Court on four charges when a remand will be applied for as one of the complainants (I. Ahmetoff) could not appear and testify.

The charges in connection with the following cases will be preferred against the accused:

Assault F.I.R. 978/39,

Attempted Snatching F.I.R. 979/39,

Larceny F.I.R. 980/39,

Assault causing Bodily Harm. F.I.R. 981/39.

Sen. Det. 1/c.

D.D.O. "C".

D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 1043/39

Division.
Hong Kong Police Station.
February 29th 1940.

Diary Number:—

3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 29/2/40 a Hearing Notice for appeal was received from the S.S.D. Court in respect of the 1st. accused in this case G.S. Vasilenko to appear before the 2nd Branch of Kiangsu High Court at 2 p.m. 13/2/40.

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

[Signature]

C. C. G.

C 1/3 4 3/4

INDEXED
(S.B.) REGISTER

DATE 1/3/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1043/39.

C

Division.

Hongkew

Police Station.

December 4th, 1939

Diary Number:— 2

Nature of Offence:—Att. Extortion
with Violence.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 30/11/39, the two accused in this case named G.S. Vasilenko and R.S. Dubrovin appeared before the 1st. S.M.D. Court when, after proceedings were concluded, the following decision was handed down:-

Each 6 months imprisonment for being concerned in extortion, 1 wooden stick and 1 block of putty confiscated.

Previous convictions:-

1st. accused 4.

2nd. accused 25.

Special Bank Copy

Sen. Det. 1/c.

A. M. M.
D. S. 161.

15 9/12
D.D.O.*C*.

C.S. 6

C.S. 2 #1/2

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No.1043/39.

..... **Division.**

.....Honolulu.....Police Station.

.....November 29th.....19 39.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

Extortion (Att.)

Time at which
investigation begun
and concluded each day

10p.m. - 11.30p.m.
29-11-39.

Places visited in
course of
investigation
each day.

14 Yuenchang Rd.
Detective Office.

RECORD OF INVESTIGATION.

Place or description of premises.	Amount of stock owned.	Amount of stock owned.	Amount of stock owned.
...

14 Yuenchang Road (Central BeerHall).

Time and date of offence.

About 10 p.m. 29-11-39.

11 19 9- reported.

~~10.10 p.m. 29-11-39 by telephone.~~

Name, occupation and address of complainant.

J. Grochinsky, German, 14 Yuenchang Rd.

Number of criminals with
full individual description.

4 mile Runners

1) G.S. Vasilenko, Russian, 29, s/unemployed, M.F.A.

2) B.S. Dubrovina, Russian, 23.

3 & 4 unknown.

Arrests.

2 by detectives and U.B.

Classification of property stolen.

N11.

Value \$

Classification of property recovered.

111.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

(a) Time and date body was discovered.
(b) Position, appearance and marks on body.
(c) Apparent cause of death.
(d) Motive if known.

**Full Details of Method used
in Committing offence.**

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

(c) Mode of entry, including manner of approach to premises.

(f) Means used (tools etc.)

(g) Character assumed by criminal, and story told, etc.

(h) Mode of transport and description.

(i) Peculiar act (poisoning dog, partaking of food etc.)

Entered premises and demanded money, cigarettes and vodka upon being refused and ejected they returned with a stick and smashed a door window and threw a pot of patty into shop then entered and attempted to smash furniture.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

In response to a telephone message at 10.10 p.m. on 29-11-39 from the owner of the Central Beer Hall, 14 Yuenchang Road, reporting that 4 Russians were breaking up the establishment. D.S. Muir accompanied by C.P.C. 2927 at once proceeded to this address to conduct investigation.

On arrival of Police the proprietor of the restaurant, now complainant, reported that at about 10 p.m. 29-11-39, 4 Russians, entered the Beer Hall and demanded money, cigarettes and Vodka. Upon the complainant's wife replying that on account of bad business she could not afford to meet their demands, the Russians however then commenced to threaten to break up the establishment but were ejected by a customer named Henrich Hans, 24 Yuenchang Road, a Netherlander.

After being ejected, the Russians returned to the beer hall one of whom then carried a long brush handle and after striking the manager of beer hall named Walter Kulmann, German, 245 Ping-liang Road, across the chest they re-entered the shop and from inside they smashed the glass window of the door and commenced throwing chairs about before being finally overpowered and again ejected by the already mentioned customer, manager and others who had arrived.

At this instance the now 1st accused obtained a pot of putty (about 5 lbs in weight) from somewhere and threw it into the shop.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3.

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

During the attack on the shop several of the Russians received cuts from the broken glass and blows from the persons assisting in having them ejected.

Before the arrival of Police two of Russians had absconded however the 2nd accused was found lying on the footpath near the shop whilst the 1st accused was located further along Yuenchang Road. Both were placed under arrest.

The particulars of the accomplices who absconded are alleged to be unknown to the accused.

The accused slightly under the influence of drink deny the attack on the beer hall, they however are known to frequent this neighbourhood and prey on the sympathy of the owners and customers of the beer halls in this area.

Both accused are now charged with Attempted Extortion with Violence and will appear before the Court on the morning of 30-11-39.

Sen. Det. 1/3.

D.D.O. *C*.

D. S. 161.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. & REGISTRY
No. S. & D. 8059
"C" 1 4 40
Dixwell Road Police Station.

Crime Register No. 89/40

Dixwell Road Police Station.
20/3/40 19

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—61. Transporting stolen property
Time at which investigation begun and concluded each day	10am-7pm 20/3/40	Places visited in course of investigation each day. Kiukiang Road. S.S.D. Court. Dixwell Road Station.

RECORD OF INVESTIGATION.

Place or description of premises.	At Shanghai.
Time and date of offence.	About 3 a.m. 20/3/40
" " " reported.	Not Reported.
Name, occupation and address of complainant.	S.M.P./S.M.C.
Number of criminals with full individual description.	Two arrested and charged:— (1) Michael Karolitch, age 23, Russian, Godown manager, 94, Yuenfong Road. (2) Woo Chung Dien (胡春田) age 22, Tungchow, M/coolie, 265 Hwakee Road. <u>One not arrested</u> <u>徐家榮</u> (3) Zee Ka Ying age about 27, native of Tungchow M/coolie,
Arrests.	Two by detective staff.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	6 16/3/40 \$ 24/3.
Full Details of Method used in Committing offence.	Transporting stolen property. SEARCHED BY INDEXED BY 1/4/40 QWS

S.C.
Special Branch

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

Inquiries vide Misc. 9/40 Dixwell Road

The two accused W. Karolitch and Woo Chung Dien (胡春田) transported copper wire and lead tubes from Lingching Road to 376 Peking Road between 3 a.m. and 6 a.m. 8/3/40 on a motor truck license No. 23064. The property had been stolen from a godown at 591, Lingching Road.

Karolitch was arrested on authority of U.S.D. Court Warrant of Arrest No. 5045 at 11.30 a.m. 20/3/40 at Dixwell Road Station. Woo Chung Dien was arrested at 5.15 p.m. 20/3/40 on Kiang Road.

Charged under Article 349 (II) of the C.C.R.C. the two accused will be arraigned before the U.S.D. Court on the morning of 21/3/40

For full details see Misc. file 9/40 Dixwell Road.

[Signature]

D.D.O. "C" Div.

[Signature]
D. S. S.

Copy for

D.C. (Special Branch)

SHANGHAI MUNICIPAL

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

REGISTRY

No. S. B. D.

Date

"07" Division.

Hongkew Police Station.

March 20th, 1940

CRIME REGISTER No.:— 488.151/40

Diary Number:—

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

Re Nikolai Andreeff (Russian) arrested on Garden Bridge and handed over to French Police.

At 1.45 p.m. 20/3/40, Mr. Hu Tsong (朱宝强), shop-master, residing 233 Rue Kratze S.C., brought to the station a male Russian, Nikolai Andreeff, 20, /un-employed, "S.S.A.", whom he had arrested on the Garden Bridge, at 1.30 p.m. for having been concerned with two other foreigners in the trick known as "ringing the changes" at his shop at above address.

It appears that at about 1 p.m. today the accused together with two other foreigners, entered complainant's shop at 233 Rue Kratze and, by means of the above-mentioned trick, defrauded him of \$20.00. Following their departure complainant proceeded immediately to the Garden Bridge, thinking that the men might reside in Hongkew or Wayside districts, which action resulted, at 1.30 p.m. in him locating the accused and effecting his arrest.

The above details were communicated to the French Police and at 5 p.m. 20/3/40, the accused was handed over to D.S. Stobodchikoff of that unit, with the permission of D.O. "07".

INDEXED BY
(S.B.) REGISTRY
DATE 4/4/40

2/4/40
D.S. 1/2.

D.S. "07".

D.S. 222.

Copy for S.C.
(Special Branch)

4/4/40

F. 22 F
G. 110M-1-40

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

S. B. REG.

No. B. D. 8059

Date

8 3 40

CRIME DIARY.

CRIME REGISTER No:— Misc. 404/39.

"C" Division.

Hongkew Police Station.

March 7th, 19 40

Diary Number:— 5

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 27/2/40, both the accused appeared before the 2nd. Branch of Kiangsu High Court when after pleadings were concluded the case was remanded till 5/3/40 for judgment.

On the above date both the appellant again appeared before the above Court and the following decision was handed down:—

"Original judgment is set aside.

1st. and 2nd accused:— Each three months imprisonment which may be commuted to fine at \$2.00 per day for being concerned in causing damage to other people's property.

One torch, 4 keys and 1 small knife confiscated.

Sgt. Dist. 1/0.

D.D.O. "C".

D. S. I.

INDEXED BY
(G.D.) REGISTRY
DATE 11/3/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No.:— **Misc.404/40.**

"C" Division.
Hongkew Police Station.
February 5th, 19 40

Diary Number:— 4.		Nature of Offences:—	
Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.

RECORD OF INVESTIGATION.

On the 1/2/40, a Hearing Notice of Appeal was received at the station from the S.C.D. Court in respect of both the accused in this case **S. Petroff** and **P. Sych** and one S.C.D. Court Summons No. 7264 in respect to **S. Gundlach** the complainant in this case to appear before the 2nd. Branch of Kiangsu High Court at 2 p.m. on the 27/2/40.

The above Summons was duly served by the undersigned at 12 noon on the 5/4/40.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

C. S. 6

C. S. 6
C. S. 6

INDEXED BY
(S.B.) REGISTRY
DATE **7/2/40**

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: - Misc. 404/39.

"C"

Division.

Hongkew

Police Station.

Dec. 18th

19 39.

Diary Number:—

3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of two foreigners by the Central
China Police Bureau.

On the morning of the 1/12/39 both the accused
appeared before the S.S.D. Court when the case was
remanded till 8/12/39 for trial.

On the morning of the 8/12/39 both the accused
again appeared before the above Court when after
hearing of evidence the case was remanded till
15/12/39 for judgment.

On the morning of the 15/12/39 both the accused
were again brought before the above Court and the
following decision was handed down:—

"Each 4 months imprisonment for being concerned
in attempted larceny at night by damaging
protective device and recidive."

One torch, 4 keys and knife confiscated.

sentence

This case was given in connection with (H)

F.I.R. 1040/39.

Sen. Det. 1/c.

D.D.O. "C".

D.S.I.

G.S.G

C 21/12

21/12.

Li. J. Smith

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 404/39.

CC Division.
Hongkew Police Station.
November 29th, 1939

Diary Number:— 2	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On the morning of the 24/11/39 both the accused appeared before the S.M.D. Court when they were allowed to be detained till 1/12/39 for trial.

The 1st. accused has 5 previous convictions.

The 2nd. accused has 3 previous convictions.

During the period of remand both the accused were frequently removed from the cells and carefully interrogated and both admitted that at about 11 p.m. on the 23/11/39, they ^{off}breached a padlock securing the protective iron grill in front of the front door of premises 1319 N. Szechuen Road and entered the premises with the intention to commit a larceny therein but were observed by the passing by patrol of J.N.L.P who arrested both the accused on the 1st floor of the premises at present unoccupied and then handed them over to Japanese Consular Police Sub-Station, N. Szechuen Road where from they had been handed over to S.M. as already stated in diary 1 of this report.

The 2nd. accused admitted that the seized pair of gloves, one electric torch, 4 keys and one knife is his property. The premises in question were visited by detectives where it was learned from Mr. S. Gundlach, manager of cafe and confectionary shop situated at 1319 N. Szechuen Road and owned by Paul Tchakalian, residing 789 Av. Joffre that 3 Chinese "boys" employed at above

Special Branch Copy

C S G

30/11
3/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 2/2

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

Cafe had their sleeping quarters on the 2nd. floor above cafe while the 1st. floor being unoccupied at present.

The above "boys" were questioned and stated that at about 11 p.m. on the 24/11/39 they were awakened by J.N.L.P. patrol who had in their custody 2 male foreigners whom they arrested on the 1st. floor of the premises in question.

One damaged padlock was handed over to the enquiring officers by manager Gundiah and which padlock had been wrenched off by the accused from the iron grill guarding the front door of the premises, the same will be produced in the court as exhibit.

Both the accused are well known to Police criminals with previous records and it is strongly suspected that they entered the said premises in question with the intention to break into the cafe premises on the ground floor to commit a theft therein.

The residences of both the accused were visited by detectives but nothing of an incriminating nature was found.

On being carefully interrogated re other offences, both the accused strongly denied of having committed any and nothing further was found against them to commit them with any other similar offence. This case forms now the

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Subject of (H) F.I.R.1040/39.

Both the accused were charged accordingly and will appear before the S.S.D. Court on the morning of the 1/12/39.

Both strongly denied of having any other accomplice in this case.


Sen. Det. 1/c.


D. S. I.


D.D.O. "C".



SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:—Misc. 404/39

"C" Division.
Hon. Kew Police Station.
November 24th, 1939

Diary Number:— 1

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of two foreigners by the Central China Police Bureau.

In response to a telephone message from Dixwell Road Station at 4.35 a.m. on 24/11/39 reporting that two Russians had been brought to the station by officers of the Central China Police Bureau, they having been arrested between 12 m.m. and 1 a.m. 24/11/39 when attempting to break into premises at No. 1319 N. Szechuen Road, F.R.C. 632 and I.S. Muir attended the station and took the Russians into custody.

Upon being brought to the station the two accused gave their particulars to be:—

G. Petroff, age 30 Russian, S/unemployed, residing at 1246 Rue Lafayette, and P. Cyoh, 49, Latvian, S/unemployed, residing at 19 Bent Road.

According to the report made by the Central China Police Bureau the now 2 accused and one other who absconded were observed breaking into the premises, (the side door leading to unoccupied offices above Paul Tchekolian's restaurant on N. Szechuen Road and Wang Road corner).

Upon being questioned by the undersigned the accused admitted having attempted to break into these premises where on further investigation being made it was observed that the padlock securing the grill on the

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.

..... Police Station.

..... 19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

front door had been tampered with by attempting to have it wrenched off, the operation however was unsuccessful.

The two accused denied having an accomplice.

As the two accused are well known criminals and as there have been a series of "breakings" in the area where they were arrested they have now been placed on a writ of Detention to enable detectives to pursue further enquiries.

The following property was found on the persons of the accused, 1 pair gloves, 1 electric torch, 4 keys and one knife.

The accused will be arraigned before the S.S.D. Court on the morning of the 24/11/39.

Sen. Det. 1/c.

D. S. 161.

D.D.O. 10.

F. 22 F
G. 110M-40

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. D. 8059
Date 8 3 40

CRIME DIARY.

CRIME REGISTER No:— 1293/39 (W)

"C" Division.
Hongkew Police Station.
March 7th, 1940.

Diary Number:— 5.

Nature of Offence:— 26.

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the 27-2-40, both the accused appeared before the 2nd Branch of Kiangsu High Court when the following decision was handed down:

2nd accused: Appeal has been withdrawn by him.

1st accused: Pleadings concluded. Judgment on the 5-3-40 at 2 p.m.

On the above stated time and date the 1st accused appeared again before the above Court and the following judgment was handed down:

"Appeal dismissed."

Sen. Det. 1/c.

D.D.O. "C".

D. S. I.

INDEXED BY
(S.B.) REGISTRY
DATE 11 / 3 / 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1293/39 (W)

Division.
Hongkew Police Station.
Feb. 23rd, 1940.

Diary Number:— 5.

Nature of Offence:— 26.

Time at which
investigation begun
and concluded each day

See below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

A Hearing Notice for Appeal was received at the station from the S.S.D. Court on 23-2-40, in respect to the 1st and 2nd accused in this case, V. Afanasieff and L. Shenko, case No. 9/18358, to appear before the 2nd Branch of Kiangsu High Court at 2 p.m. on the 27-2-40.

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[Signature]
Sen. Det. 1/c.

[Signature]
D.D.O. "C".

[Signature]
D. S. I.

C S. 6

[Signature] #24/2.

INDEXED BY
(S.B.) REGISTER
DATE 28/2/40
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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1293/39 (W)

"C"

Division.

Hongkew Police Station.

Dec. 29th 1939.

Diary Number:— 4

Nature of Offence:—

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

On the morning of the 15/12/39 both the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 22/12/39 for judgment.

On the morning of the 22/12/39 both the accused were re-arraigned before the above Court when the following judgment was handed down:—

1st. accused: 6 months' imprisonment for being concerned in successive larceny at night and 5 months' imprisonment for possession of narcotics well knowing the same to be such. To serve 8 months' imp't. in all.

2nd. accused: 3 months' imprisonment for being concerned in successive larceny at night.

This case is also connected with (H) F.I.R. 1080/39, (W) 1285/39, (W) 935/39, (W) 628/39, (W) 1077/39, (W) 1307/39, (W) 1105/39 and (H) 1161/39.

Copy for Mr. J. Robertson,
D.C. (Special Branch)

Sen. Det. 1/c.

D.S.I.

D. D. O. C.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- 1293/39 Wayside.

"C"

Division.

Hongkew Police Station.

December 13th 1939.

Diary Number:-- 3

Nature of Offence:--

Time at which investigation begun and concluded each day

From 6/12/39 to 12/12/39

Places visited in course of investigation each day

See body of report.

RECORD OF INVESTIGATION.

On the 6/12/39 both the accused appeared before the S.S.D. Court when after hearing of evidence the following decision was handed down:-

Remanded till 5/12/39.

Property to be returned to owner.

Both the accused have no previous convictions.

During the period of remand both the accused were frequently removed from cells and carefully interrogated by detectives and admitted the following offences as underlined hereunder :-

2nd. further charge against 1st. accused and 1st. further charge against 2nd. accused.

Burglary, at 6 Monkham Terrace, Wayside Rd on 2/12/39 when property, clothing etc, value \$155.00 were stolen. Wayside P.I.R. 1295/39.

The 1st and 2nd accused admitted that at about 9 pm on the 2/12/39 they entered the ground floor front room of premises No. 6 Monkham Terrace, Wayside Road (a boarding house) by breaking a hole in the glass door of the room facing the verandah in front of the premises and then inserting the hand through hole turned handle of the door (french window).

Both the accused led detectives to above address and related how they had entered the premises. The complainant one Mrs. Kirovskaya, Russian, boarding house keeper, residing above address was located and stated

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15/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— **3/2**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

that the following property had been stolen from her room:

- | | |
|-----------------------------------|---------------|
| 1) one grey gent's suit | value \$40.00 |
| 2) one gent's dark blue suit | \$20.00 |
| 3) one old gent's overcoat. | \$20.00 |
| 4) one gent's coat | \$10.00 |
| 5) one woollen scarf | \$ 3.00 |
| 6) one old felt hat | \$ 2.00 |
| 7) one marble clock | \$20.00 |
| 8) \$40.00 in notes | \$40.00 |
| 9) personal papers & 1 pawn-paper | -- |

Total value \$155.00

The case was reported by the complainant to Wayside Station on the 2/12/39.

The accused admitted the larceny of above mentioned property from the room in question stating that the property had been pawned by them in various pawnshops and led detectives to 675 Tongshan Rd, Hwa Heing (華興) pawnshop where one grey suit and one marble clock was recovered by detectives, being pawned by the accused for \$4.00 on 2/12/39.

One overcoat and one hat were pawned by the accused at Yu Zaang (裕成) pawnshop, 165 Yuenfong Rd for \$3.00 but the property was not recovered as the 1st accused

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:--

Division.

Police Station.

19

Diary Number:-- 3/3

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

sold the pawn-paper to an unknown male Chinese on Yuenfong Rd and it was learned that the property was redeemed by a Chinese from that pawnshop on 4/12/39.

One blue suit was sold by the 1st. accused to an unknown Chinese on Hwakee Rd for \$4.00 and could not be recovered.

The stolen gent's coat and the scarf were found on the 1st. accused and identified by the complainant as her husband's property.

The stolen personal papers were thrown by the 1st. accused somewhere on Tongshan Rd and were not found.

One pawn-paper the property of the complainant was found on the 1st. accused.

Both the accused denied any knowledge of \$40.00 which, according to the statement of the complainant were in a pocket of one of stolen suits. Both the accused admitted that they spent the money received from disposing of the stolen property for buying heroin, as both are narcotic addicts.

Both the accused further charged with this case and the complainant instructed to attend the Court on 15/12/39 to give her evidence. The recovered property will be produced in the Court as exhibits.

2nd. further charge against 1st. accused.

Larceny of clothing value \$50.00 from House 12, Lane 1266

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 3/4

Nature of Offence:—

Time at which
investigation begin
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Broadway East on the 30/9/39. Wayside F.I.R. 935/39.

The 1st. accused further admitted that at about 7 am on the 30/9/39 he entered a dwelling house at No.19 Lane 1166 Broadway East (Foreign boarding house) via unsecured rear door and from the toilet room on the ground floor stole one overcoat and a pair of trousers, which were hanging over the railing of the staircase on the first floor.

This theft was perpetrated by the accused with the aid of a bamboo pole which he found in that toilet room. The accused led detectives to above address where the complainant one Mrs. L.Kis, German refugee, was located and stated that she reported the theft to Wayside Station on 2/10/39.

The stolen property could not be recovered as the accused sold the same to a second hand hawker on the road for \$3.00.

The accused was further charged with the offense and the complt. warned to attend the Court on the 15/12/39.

4th. further charge against 1st. accused.

Burglary at Home. Lane 218 Macgregor Rd (Foreign dwelling house) when money, clothing & wrist watch total value \$20.00 were stolen on 24/7/39. Wayside F.I.R. 935/39.

The 1st. accused further admitted the theft of

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

3/5

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

one wrist watch, 2 shirts and \$19.00 in notes and led detectives to House 1, Lane 218 Macgregor Rd (Foreign dwelling house), stating that at about 5 am on the 24/7/39 he entered the above premises through the not secured kitchen window on the ground floor and then proceeded upstairs to the 1st. floor where he entered the front room, door of which was not locked and finding the occupant of the room in his bed asleep stole from the dressing table one wrist watch and \$19.00 cash and 2 shirts which were hanging on the door and left the premises same way being unobserved by anyone.

The complainant one Mrs. E. Rachwalsky, German refugee, residing above address was located by detectives and corroborated the statement of the accused in respect to the property stolen and stated that she reported the case to Wayside Station on 24/7/39.

The accused stated that he sold the stolen watch to an unknown to him foreigner on Xuenfong Rd for \$12.00 and the stolen shirts to a Chinese hawker for \$1.50.

The property could not be recovered.

Money were spent by the accused for purchase of heroin.

The accused further charged accordingly and the complt. informed to attend the Court on the 15/12/39 to give her evidence.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 3/6

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

5th further charge against 1st. accused.

Larceny of 14 pairs of boots and shoes value \$86.00
from No. 1146 Broadway East on 26/10/39. Wayside
F.I.R. 1077, 39.

The 1st accused further admitted the theft of shoes and one gent's jacket and led detectives to No. 1146 Broadway stating that at about 6 am on the 26/10/39 he entered the above premises (Foreign boarding house) via unsecured rear door and went to the 1st. floor where on the stair landing on that floor he observed one open wooden box, from which box he removed one cameras bag which he took to the lavatory situated on the same floor.

Then the accused cut the side of the bag in question with a razor blade which he found on a shelf in that lavatory and took from the bag 2 pairs of shoes and one gent's jacket.

The accused further stated that he left the address being unobserved by any one and sold the stolen property to an unknown Chinese on Hwkee Rd for \$4.50.

The complt. Mr. H. Hecht, German refugee, salesman, residing above address was located but stated that there were 14 pairs of shoes, but not 2 as stated by the accused, stolen from the bag as already described.

The case was reported by the complt. to Wayside Station on 26/10/39.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— 3/7

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Further questioned the accused maintained his previous statement re number of shoes stolen, but it is quite possible that the accused, who committed a number of thefts during the past 2 months, could forget what number of shoes he stole and how he disposed of the same.

The accused was further charged with this crime and the complt. warned to attend the Court on 15/12/39 to give his evidence.

6th. further charge against 1st. accused.

Larceny of clothing, value \$70.00 from House 38, Lane 144 Wayside Rd on 4/11/39. (W) F.I.R. 1397/39.

The 1st. accused further admitted the theft of clothing and led detectives to House 38, Lane 144 Wayside Rd and pointed out room No. 2 on the ground floor where from he stole one gent's blue suit, one coat and one pair of trousers.

The accused stated that he entered the premises (Foreign boarding house) via unsecured front door at about 8 am on the 4/11/39 and then entered one of rooms on the ground floor and stole the described property which was hanging on the door, stating that the occupant of the room was asleep in the bed at the time.

The accused left the premises with the stolen property being unobserved by any one.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: _____

Division. _____

Police Station. _____

19 _____

Diary Number:— **3/8**

Nature of Offence:— _____

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused stated that he sold the stolen property to an unknown to him Chinese on Yuenfong Rd for \$5.00.

There is no chance to recover the stolen property. The complainant in this case Mr. K. Skorobattoff, Russian, above address was not located and it was learned from the landlord of that boarding house that he became ill recently and removed to some hospital unknown to the landlord.

The case was however reported by the complainant to Wayside Detectives.

The accused further charged accordingly.

7th further charge against 1st accused.

Baselart, at House 12, Lane 99 Macgregor Rd on 30/10/39 when property (radio set, cigar box and cigars) total value \$90.00 was stolen. W. F.I.R. 1105/39.

The 1st accused further admitted breaking into a dwelling house in Macgregor Rd when one radio set, one metal cigar box and a quantity of cigars were stolen by him.

At the same time (6/12/39) the undersigned was informed from the Finger Print Bureau that the latent print secured at the scene of the crime (W) F.I.R. 1105/39, at House 12, Lane 99 Macgregor Rd has now been identified as the right thumb impression of the 1st accused.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

3/9

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused stated that at about 10 pm on the 30/10/39 he entered the ground floor sitting room of the above address through the window of that room by breaking glass of the window and then inserting his hand through the hole and slipping back the catch of the window to open the same. From the above mentioned room the accused stole one radio set, one cigar box and a quantity of cigars and left the premises being unobserved by any one. As it was ascertained by detectives from the complainant one Robert Patterson, British, residing above address that all inmates were asleep at the time of the commission of the offence. The accused stated that he sold the stolen cigar box to a street hawker for \$1.00 and the stolen radio set was pawned by him in a pawnshop on Wocsung Rd and the pawn receipt sold to a Chinese on Kwakee Rd for \$5.00 on 3/11/39. The accused led detective to Neu Young (于杨) Pawnshop, 116 Wocsung Rd where it was learned that the radio set in question was pawned by the accused on 31/10/39 and redeemed by an unknown Chinese on 23/11/39.

There is no hope for recovering of the stolen property now.

The accused was further charged with this offence and the complt. warned to attend the Court on 15/12/39 to give his evidence.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 3/10

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

8th further charge against 1st. accused.

Larceny of 33 articles of linen value \$300.00 from
242 Broadway on 28/9/39. (H) F.I.R. 1181/39. Case not
reported. Property recovered.

The 1st. accused further admitted the larceny of a quantity of linen and led detectives to 242 Broadway, a dwelling house, stating that he entered the premises at about 7 am 28/9/39, via unsecured front door, then proceeded upstairs and stole the property from a chest of drawers standing on a stair landing on the 1st. floor.

The complainant one Mrs. E. Powitzer, German, refugee, unemployed, residing on the 1st. floor of above address was located by detectives and admitted that the said property had been stolen as described above but stated that she did not report the case to the Police at the time. The accused then led detectives to Tah Neu (大原) Pawnshop, 183 Wooshow Rd where he pawned the property for \$10.50, on 28/9/39, stating that he destroyed the pawn-paper after that.

The property had been recovered by detectives and will be produced in the Court as exhibits.

The accused further charged with this offence and the complt. will appear in the Court on the 15/12/39 to give her evidence.

Furthermore the 1st. accused admitted the larceny

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—

3/11

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

of one dark blue gaberdine gent's overcoat perpetrated by him on or about 1st. of September 1939 and led detectives to 843 N. Szechuan Rd and pointed out a rear corridor on the 2nd. floor where he took the property from a table.

The accused stated that he sold the stolen overcoat to an unknown Chinese on the Bund for \$4.00. Enquiries made by detectives at above address (Japanese house) with assistance of D.P.S. Furukawa failed to locate the complainant but it was ascertained from another occupant of the premises K. Damasaki, Japanese, shop-keeper, that the said theft took place as described by the accused on about the above stated date, but was not reported by the complainant to the station. The approx. value of the stolen overcoat was about \$50.00. As no complt. in this case was located and the stolen property not recovered no further charge was preferred against 1st. accused in connection with this offence, but A/M.A. will be requested to bring same to the notice of the Judge.

Further interrogation of both the accused could not connect them with any more offence, therefore they will be brought before the S.E.D. Court on the morning of the 15/12/39 to answer the charges preferred against them.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

3/12

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

It is worth to mention that on the 3/12/39 both the accused reported sick and were sent to Police Hospital suffering from "heroin habit" which fact proves that a packet of heroin found on the 1st. accused was obtained by him for smoking.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature]
D. D. O. "C".

SHANGHAI MUNICIPAL POLICE.

8 12 39

CRIME DIARY.

CRIME REGISTER No:— 1293/39 (V).

Division.
Hongkew Police Station.
December 5th, 1939.

Diary Number:— 2.

Nature of Offence:— 26.

Time at which investigation begun and concluded each day	9 a.m. to 11.30 a.m. 2.50p.m. to 3.15p.m. 5-12-39.	Places visited in course of investigation each day	See body of report.
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RECORD OF INVESTIGATION.

Acting on information received by the undersigned a party of Police consisting of C.D.C. 54 D.P.S. Shinokawa and the undersigned proceeded to House No.5 Lane 122 Yuenfong Road, where in an upstairs room 2 male Russians names and particulars as follows:

- 1) Vsevolod Afanasieff, 29, Russian, s/unemployed, N.F.A. (now the 1st accused).
- 2) Leo Shenko, 23, Russian, s/unemployed, N.F.A. (now the 2nd accused).

were arrested in possession of 2 leather overcoats. In the coat's pocket of the 1st accused one sharpened piece of steel was found by detectives.

On being brought to the station and searched the 1st accused was found in possession of one pawn ticket for one leather overcoat pawned for \$4.00 in Chun Hsing Pawn Shop, 636 E. Diamond Road and also one small tin containing a quantity of heroin wrapped in a paper.

On being questioned both the accused admitted that 2 leather overcoats found in their possession and one more pawned in the said pawnshop were stolen by them at about 8 p.m. on the 4-12-39, from a boarding house at 1098 Broadway East and led detectives to above address stating that they entered the premises via the front door (unlocked) and then proceeded to the 1st floor when they observed one wicker box standing on the stair landing. They searched off a pocket watch

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H. 3/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:--

.....Division.

.....Police Station.

.....19

Diary Number:-- 2/2.

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the box with the instrument found by detectives in possession of the 1st accused and stole 3 leather overcoats and then left the premises being unobserved by some one. One of overcoats was pawned by the 2nd accused as already stated above for \$4.00 and the received money spent in one of Korean heroin dens in Yuenfong Road.

The complt. identified the recovered property as his own.

This case was reported by the complt. to Wayside Police Station at 10.45 p.m. 4-12-39, and was made the subject of (W) F.I.R. 1293/39.

Both the accused are charged accordingly.

Reference to the packet of heroin found in possession of the 1st accused the latter admitted that he purchased the said heroin in one of Korean heroin den for 50 \$ for the purpose of smoking as both the accused are heroin addicts.

The 1st accused was further charged with this offence which forms the subject of (H) F.I.R. 1080/39.

Both the accused will appear before the S.S.D. Court on the morning of the 6-12-39, when one week remand will be requested to enable detectives to make further enquiries re past activities of both the accused, who are known to police criminals with previous records, as it

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

.19

Diary Number:— **P/3**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

strongly suspected that they are responsible for some
other similar offences committed recently.

[Signature]
Sen. Det. i/o.

[Signature]
D.D.O. "C".

[Signature]
D. S. I.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
8059
Date 11/3/40

CRIME REGISTER No:— 1052/39.

Division.
Hongkew Police Station.
March 10th, 19 40.

Diary Number:—

4.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused concerned herein appeared before
the 2nd Branch of Kiangsu High Court of Appeal on
28-2-40, P.M. when the following verdict was
rendered:—

"Appeal dismissed."

Copy for D. C.
(Special Branch)

D. Belosmaund
D. S. I.

[Signature]
Sen. St. 1/3.

[Signature]
D. S. O. "C".
A. S.

① 56
F¹¹/₃ \$ 12¹/₃.

INDEXED BY
(S. B.) REGISTRY
DATE 11/3/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 105 /37.

..... Division.
..... Police Station.

January 1940.

Diary Number:— 3.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

See below

Places
visited in
course of
investigation
each day

See below

RECORD OF INVESTIGATION.

✓
A Hearing Notice for Appeal was received at the station on the 17-1-40 from the S.S.D. Court in respect of the accused in this case V. Kelt, case No. 9/17560, to appear before the 2nd Branch of Kiangsu High Court at 2 p.m. on the 21-1-40.

Special Branch copy

[Signature]
Sen. Det. 1/c.

[Signature]
D.D.C. "C".

[Signature]
D. S. I.

C.S.G.

[Signature] # 22/1.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 1052/39.

Division.
Hongkew Police Station.
December 6th 19 39.

Diary Number:— 2

Nature of Offence:— 40

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

On 1/12/39, the accused appeared before the S.S.D. Court and after the trial he was sentenced to 5 months' imprisonment.

Special Branch Copy

[Signature]
Sen. Det. I/o.

[Signature]
D. S. I.

[Signature]
D.D.O. "C".

C. S. G.

[Signature] # 1/2.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

S. E. File No. **8089**
No. S. B. **7 12 39**
Division: **7 2**
Police Station: **Hongtan**
Number 1st. **1939**

Crime Register No. **1052/39**

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	40.
Time at which investigation begun and concluded each day	1 a.m. - 2.30 a.m. 1-12-39.	Places visited in course of investigation each day.	Office.

RECORD OF INVESTIGATION.

Place or description of premises.	From outside 190 Haining Rd.		
Time and date of offence.	At about 12 m.n. 30-11-39.		
" " " reported.	12.50 a.m. 1-12-39.		
Name, occupation and address of complainant.	Siau Kan Si (萧金璜) boy above address.		
Number of criminals with full individual description.	One in custody. V.A. Kelt, 29, Russian, s/unemployed, N.F.A.		
Arrests.	One by the capt.		
Classification of property stolen.	One Bicycle	Value \$	60.00
Classification of property recovered.	-do-	Value \$	60.00
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>C.S. 6 1 1/2 \$ 1/2.</p>		

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

(i) Mode of entry, including manner of approach to premises.
(ii) Means used (tools etc.)
(iii) Character assumed by criminal, and story told, etc.
(iv) Mode of transport and description.
(v) Peculiar act (poisoning dog, parishing etc.)

Left unattended.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 12.50 a.m. 1-12-39, a telephone message was received from Woosung Road Sub-Station of the Japanese Consular Police requesting to take custody of a Russian thief.

The place was visited and the accused described on sheet 1 of this report was received in custody who was arrested for larceny of a bicycle.

Enquiries by C.D.C. 327 and the undersigned.

The complt. in this case is one named Siau Ken Ji who is working as a boy at 190 Haining Road.

At about 12 m.m. 30-11-39, he placed his unlocked bicycle outside the premises and a few minutes later he saw the accused mounted same and rode away towards Woosung Road. The complt. together with one named Siau Poo Dah gave chase and succeeded in arrest of the accused on Woosung Road near Haining Road. Then they handed over the accused to their employer (Japanese) who in turn took the accused to the Woosung Road Sub-Station of the Japanese Consular Police.

On being questioned the accused admitted the theft.

On being searched the accused was found to be in possession of one screw driver, one pair of pliers and small wrench. The accused was questioned re possession of the above instruments, but he could not give any satisfactory explanation for carrying same. The accused is an old criminal.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:— **1/3.**

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

He was interrogated re his past activities but
he strongly denied committing any crimes recently.
Charged accordingly.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. I.

[Signature] 1/12.
L.D.O. "C".

F. 22 F
G. 170M-1-38

SHANGHAI MUNICIPAL POLICE
S. H. REGISTRY

SHANGHAI MUNICIPAL POLICE

Date

D. 8059
18 3 10

CRIME DIARY.

CRIME REGISTER No:— Wiso. 129/40.

" C " Division.

Hongkew Police Station.

March 15th, 19 40.

Diary Number:— 2.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Death of a male Russian in a Korean Heroin
Den at 163 Market Street.

On the morning of the 8-3-40, an inquest was held
at Public Mortuary, Kiaochow Road, before S. J. D. Court
Procuretor Tsang Tsoong Zu on the body of the deceased
(Leo Shenko) and the following verdict was returned:

'Death due to natural causes.
Body to be removed by deceased's mother for
burial.'

D. S. I.

San. det. 1/o.

D. S. I. "C."

C. I. S.

INDEXED BY
(S. J.) REGISTRY
DATE 19/ 3 / 40

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

S. E. R. 8059

Date 11/3/40

CRIME DIARY.

CRIME REGISTER No:— **Misc.129/40.**

"C"

Division.

Hongkew

Police Station.

March 7th

19 40.

Diary Number:—

1.

Nature of Offence:—

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

Death of a Male Russian in a Korean Heroin Den at 163 Market Street.

At 4.30 p.m. on the 7/3/40, an information was received by the undersigned to the effect that a male Russian had died in a Korean heroin den at 163 Market Street. Acting on instructions of Senior Detective 1/e, Japanese Consular Police was requested to give assistance to visit the above address and at about 7 p.m. 7/3/40 a party of Police consisting of C. D. C.s 234, 274, D.P.S. Shimizu and the undersigned accompanied by Japanese Consular Police officer Kawamura visited No.163 Market Street a Chinese dwelling house where in the rear ground floor room used as a heroin den discovered the dead body of a male Russian lying on the especially made bread bed in that room used by narcotics addicts to smoke heroin.

The dead body was immediately identified by the undersigned as one named Lee Shenke, 25 years, Russian, unemployed, of H.F.A. who was charged at this station in connection with (W) F.I.R.1293/39 and sentenced in the S.S.D. Court on the 22/12/39 to 3 months imprisonment for larceny at night and who recently had been released from East 23 Jail. 3 male Russians, 2 male and 2 female Chinese were arrested by detectives in above den

Special Branch copy
Please show to R.P.B. for record purposes

156
#9/3

INDEXED BY
(S.I.) REGISTRY
DATE 11/3/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/2

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

at the time of enquiries for smoking heroin together with one Korean female named Lee Do Ka, 37, Korean, m/female, residing in above mentioned room and who admitted of having conducted heroin den at the address.

The above Korean female on being questioned stated that she did not know that the above Russian died and thought that he was only asleep, but admitted that he was a ~~connector~~ of her den injecting heroin into vein of his arm. She was handed over to Japanese Consular Police together with a quantity of heroin found in her possession.

Enquiries made amongst the arrested Russians revealed that the deceased came to the said den at about 4 p.m. 7/3/40 and injected heroin into the vein of his arm and then was lying on the bed. At about 4.30 p.m. some one noticed that the deceased became unconscious and few minutes later had died.

Examination of the body could not find any marks of violence and no foul play suspected. The deceased is known to the Police as a narcotic addict. The brother of the deceased G. Shenkoff, residing 810/36 E. Seward St was located by the undersigned and identified the body of his brother name and particulars as already stated above.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The body was removed to St. Luke's Hospital where
from the following death certificate was obtained:—

"Brought in dead."

and then removed to Public Mortuary, Kiseochow Rd pending
an inquest on the morning of the 8/3/40.

The brother of the deceased and his mother
E. Senkeff, residing 805 Route Vallon, F.C. were ins-
tructed to attend inquest on above date.

All persons arrested in heroin den were charged
accordingly, the case made the subject of (H) F.I.R.
552/40 and will appear before the S.S.D. Court on the
morning of 8/3/40.

Sen. Dep. 1/c.

D.S.I.

D.D.O. "G".

QAS

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

Date

CRIME DIARY.

"C"

CRIME REGISTER No:— 715/40

Division.
Hongkew Police Station.
April 4th 19 40.

Diary Number:— 3

Nature of Offence:— 27 godown.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the
S.S.D. Court at a.m. 1/4/40 when they were sentenced by
Judge Wong as follows :-

Each 5 months imp t. for being concerned
in larceny by damaging door and recidive.
1 screw driver and 1 candle confiscated.

Case completed.

Special Branch Copy

856
1/4/40
8/4.

See. De. 1/c.

D.D.O. "C".

Ans

H. Stewart
D.S. 222.

INDEXED BY
(S.B.) REGISTRY
DATE 8/ 4/ 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

Date

"C" Division.

CRIME REGISTER No:— 715/40

Donkew Police Station.

March 28th, 1940

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before the
M.C.C. at 1.4.40 then after a preliminary
hearing the following decision was returned:—

"Judgement on 1.4.40 M.C.C.

"Property to be returned to owner."

*Special Branch
Handwritten copy*

[Signature]
Gen. St. 1/c.

[Signature]
S. 222.

[Signature]
S. 29/5

S. I. O. "C".

Q. 15

#1/4.

INDEXED BY
(S.B.) REGISTRY
DATE 29/ 3 / 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

S. D. 8059
"C" Date 28 3 40
Division

Crime Register No. **715/40.** ✓

Hongkew Police Station.
March 28th 19 40

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:

27 (Godown)

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

House No. 49, Lane 260, Woosung Road.

Time and date of offence.

3.30 am 26/3/40.

" " " reported.

Not reported.

Name, occupation and address of complainant.

Mr. S. Ota, Japanese Merchant, 256 Woosung Road.

Number of criminals with full individual description.

Two (arrested)

1. V. Ivanoff, 22, Russian, s/unemployed, N.F.A.

2. R. Kallish, 20, Polish, s/unemployed, N.F.A.

Arrests.

Two by U.B.

Classification of property stolen.

4 cases of Whisky.

Approx:

Value \$ 1,000.00

Classification of property recovered.

Ditto.

Value \$ 1,000.00

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

156
Feb 26
3 \$ 35/3.

Full Details of Method used in Committing offence.

Door of godown broken open by means of some instrument such as screw-driver etc.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.).
- (g) Character of the criminal and story told, etc.
- (h) Character and description of the victim.
- (i) Act of poisoning dog, parrot, etc.

RECEIVED
MAR 31 1940
CRIME DIARY
28/3/40

QUS

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
- (k) Are they all "old" servants ?
- (l) If not, what was their last employment and for how long ?
- (m) What was their "characters" ?
- (n) If any suspicion attached to any of them and if so, which one and for what reason ?
- (o) Are old servants suspected ?
- (p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4 a.m. 26/3/40, plain-clothes officers F.S.702 and P.S.851 brought to the station the two accused as described on Sheet 1, whom they had arrested in the Koong An Li alleyway (Lane 260), Woosung Road at 3.45 a.m. egen date.

It appears that the above two police-officers were patrolling on Woosung Rd, when they saw the two accused standing at the entrance to the above alleyway in company with a female, the officers entered the alleyway where they saw on a bench at the side of the entrance four cases of Johnny Walker Whisky which were afterwards found to have been stolen from a godown at No.49 in the Koong An Li alleyway. They waited in this alleyway until they saw the female depart in a ricksha when the two accused turned and entered the Koong An Li, on the approach of the officers the two accused attempted to escape, they were, however, arrested and brought to the station.

1st. accused was found to have in his possession a pair of dirty cotton gloves which, it is thought, may have been worn when breaking the door of the godown, while 2nd accused had a candle and a screw-driver on his person at the time of arrest. Both deny being concerned in this breaking but neither can give a satisfactory explanation as to their reasons for being abroad at this hour or why they should be in possession of house-breaking implement, in view of which a charge of godown-breaking cont. to Art.321 (1) of C.C.C. will be preferred when the accused appear before the Court at a.m. 26/3/40.

[Signature]
S.D.O. 1/c.

[Signature]
D.D.C. "C".

[Signature]
D.S. 222.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:— 351/40 Wayside

C. W. Division.
Hongkew Police Station.
March 21st, 19 40.

Diary Number:— 2

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 4-3-40 the accused appeared before the
S.S.D. Court and after the trial he was sentenced
to 6 months imprisonment.

The property returned to the complainant on
payment of redemption fee \$18.00 (See Hongkew
Detained Property Book).

Special Branch copy

[Signature]
Sen. Det. i/o.

[Signature]
D. S. I.

[Signature]
D.D.O. "C".

[Signature]

C.S. 6
3
\$ 26/3.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059

"C" Division.

Crime Register No. 35140. ayside.

On New Police Station.

February 29th, 1940

Diary Number 1

(Sheet No. 1.)

Nature of Offence:— 40

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

Foreign dwelling house, Lane 120/5 Baikel Road.

Time and date of offence.

At about 3 p.m. 18/2/40.

" " " reported.

7 p.m. 18/2/40.

Name, occupation and address of complainant.

Mrs. Roger "C" and Mrs. J. "C" above address.

Number of criminals with full individual description.

1 (arrested)

K. Suharsky, 32, Polish, /unemployed, N.P.A.

2 (not arrested)

A male Russian, age about 40, height about 5'5", blond, loafer type. No better descriptions available.

Arrests.

by detectives.

Classification of property stolen.

three blankets.

Value \$ 54.00.

Classification of property recovered.

11 lbs.

Value \$ 54.00.

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretences and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.).
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiarities of clothing, ornaments of food etc.

C.S.G. # 2/3

Q 1/3

Ans

Copy for A.C. (Special Branch).

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
- (k) Are they all "old" servants ?
- (l) If not, what was their last employment and for how long ?
- (m) What was their "characters" ?
- (n) If any suspicion attached to any of them and if so, which one and for what reason ?
- (o) Are old servants suspected ?
- (p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 7 P.M. 18/2/40, Mr. A. Roudinoff, the inn boarding house keeper, came to the station and reported larceny of three blankets from the rooms occupied by two complainants.

From enquiries made it was ascertained that the crime had been committed at about 3 P.M. 18/2/40 and that entry was gained through the open front door.

Further information was obtained by the undersigned to the effect that this larceny had been committed by one named K. Guharsky, Polish, well known criminal and that stolen property was pawned by him in the following pawn shops:-

(1) The Pawn Shop at 374, E. Grand Road.

Two blankets pawned on 18/2/40 for \$5.00.

(2) The Pawn Shop at 105 Kingston Road.

ONE blanket pawned on same date for \$12.00.

The blankets were recovered, shown to the complainants and they identified same as their own stolen on 18/2/40 from their rooms.

On 21/2/40, K. Guharsky was arrested by Kensing Road Station in connection with K.R.F.I.R. 32/40 and on being interrogated admitted this case. Further he stated that larceny was committed by him together with another Russian (described on sheet 1 of this report) whose name and address unknown to him. Accompanied by the accused the undersigned visited a number of ten shops frequented by Russian

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Loafers, but wanted man was not located.

He was interviewed re other crimes
recently reported but strongly denied committing any.

On 4/3/40 he will be brought before the S.S.D.
Court. A further charge of Larceny in connection with
this case will be preferred against him.

[Signature]
Sen. Det. 1/3

[Signature]
D. S. I.

[Signature]
D. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
REGISTRY
Jef 3 1/6

CRIME REGISTER No:— 93/40 K.Rd.

" 2 " Division.
Kashing Road Police Station.
March 21st, 19 40.

Diary Number:—	3.	Nature of Offence:—	40.
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

On 4-3-40, the both accused appeared before the S.S.D. Court and after the trial they were sentenced as follows:-

1st accused: 6 months imprisonment.

2nd " 3 " "

Case completed.

Special Branch Copy

Signature

D. S. I.

05.6.

11.3.40

24/3.

Signature
Sen. Det. 1/c.

Signature
D.D.C. "C".
Aus

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 93/40 K.Rd.

Division.
Kashing Road Police Station.
Marsh 1st. 19 40.

Diary Number:— 2

Nature of Offence:— Shoplifting.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 26/2/40, K. Suharsky appeared before the S.S. D. Court and after preliminary trial the case was remanded until 4/3/40.

The accused has 5 previous convictions.

During the period of remand on several occasions, the accused was removed from the station cells and questioned. He admitted larceny of one pair of shoes from the complt's shop and stated that the crime was perpetrated together with one named V.A. Katchanoff, Russian, of N.F.A.

At 9.30 a.m. 1/3/40, Katchanoff (2nd accused) was located at 405/38 E. Seward Road and brought to the station. On being questioned he admitted being concerned in stealing of pair of shoes from the complainant, but stated that the property had been taken away by the 1st. accused (Suharsky). The 1st. accused stated that they took one shoe each and that on seeing that he was chased by the complainant and discarded the stolen shoes into ruins in that locality.

From further enquiries it was ascertained that the 1st. accused is also responsible for larceny of three blankets, value \$34.00 from 120/5 Baikal Road. He admitted the crime and property had been recovered from the pawnshop (see crime diary (W) F.I.R. 351/40).

A further charge in connection with this case will

(S.S.)

DATE 2

3 4/40

Special Branch copy

C.S.G.
C.S.G.
8/3.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 2/2

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

be preferred against the accused when appear before the S.S.D. Court on 4/3/40.

On 2/3/40 the 2nd accused will be brought before the S.S.D. Court on a charge of larceny in connection with this case when a remand until 4/3/40 will be applied for the accused to be tried together with 1st. arrested.

Sent. Dec. 1/0.

D.S.I.

D.D.O. "C".

CWS

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 93/40

"C" 28 7/40 Division.

Kashing Road Police Station.

February 24, 1940

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— 40

Time at which investigation begun and concluded each day

12.40 p.m. to 2.30 p.m. 24/2/40

Places visited in course of investigation each day.

Detective Office

RECORD OF INVESTIGATION.

Place or description of premises.

Japanese shoe shop, No.162, Yalu Road.

Time and date of offence.

11.50 a.m. 24/2/40.

" " " reported.

12.35 p.m. 24/2/40.

Name, occupation and address of complainant.

M.Kokaji.

Above address.

Number of criminals with full individual description.

Two male foreigners, one in custody

1. K. Suharsky, age 52, Polish, S/Unemployed, N. 5, Lane 52 Chapoo Road (Arrested)

2. Age about 40, height about 5'-7", slim build, wearing old grey overcoat and brown trilby hat.

Arrests.

One by complainant.

Classification of property stolen.

One pair of shoes.

Value \$ 40.00

Classification of property recovered.

Nil.

Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and any talk.
- (h) Transport and description.
- (i) Result of investigation.

Entered shoe shop on pretext of having shoes repaired, and stole property from counter.

C.S. 6 C.S. 6 \$27/2.

DATE 28/2/40

CWS

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 12.35 p.m. 24/2/40, this case was transferred from Hongkew Police Station. The complainant, M.Kokagi, is the proprietor of a shoe shop at No.162, Yalu Road.

It appears that at 11.50 a.m. 24/2/40, the accused with another foreigner, not arrested, entered the complainant's shop on the pretext that the accused wanted one of his shoes repaired. They argued with the complainant over the price but could not agree, and the accused and his accomplice left the shop. A few moments after they had gone, the complainant found that a pair of black leather shoes were missing from the shop counter. He left the shop in pursuit of the foreigners and caught up with them on Yalu Road near Point Road and arrested the accused who had the shoes under his overcoat.

The accused quickly passed the shoes to his accomplice who decamped down a nearby alleyway. The complainant took the accused to Hongkew Station.

Questioned by detectives the accused admitted that he entered the complainant's shop, but denies that he had a companion or that he stole the shoes. He has been previously convicted for larceny.

Charged under Art. 320 Section 1 of the C.C.R.C. the accused will be arraigned before the S.S.D.Court during the morning of 26/2/40. A remand of one week will be requested.

D. S. 9.

Adm
Ind Jones
ex. b.
Copy for Special Branch.

[Signature]
D.D.O."C" Div.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

No. S. B. D. 8059

Division. 40

Police Station. 40

Crime Register No. 807/40. ✓

April 5th, 1940.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

Intimidation.

Time at which investigation begun and concluded each day

Places visited in course of investigation each day.

RECORD OF INVESTIGATION.

Place or description of premises.

On Broadway near Nanzing Road.

Time and date of offence.

At about 5.55 p.m. 3-4-40.

" " " reported.

6 p.m. 3-4-40.

Name, occupation and address of complainant.

C.P.C. 2665 of the S.M.P.

Number of criminals with full individual description.

One in custody.

Y.L. Rootilevsky, Russian, residing 3 Route Pershing.

Copy for S. B.
(Special Branch)

Arrests.

One by detectives.

Classification of property stolen.

- Value \$

Classification of property recovered.

- Value \$

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

156
1/2 x 1/4

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

INDEXED
(S.B.) 1-10-40

DATE 8/ 4/ 40

QNS

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4 p.m. 4/4/40, C.P.C. 2665 came to the station and reported an accident in which the m/car licence No. 7771 collided with the bicycle licence No. 1997 on Broadway near Wenzing Road.

Further the above C.P.C. stated that when he requested the driver of m/car (foreigner) to produce the licence later he drew the pistol and after intimidating him (C.P.C.) went away in his m/car.

Immediately the message was circulated resulting that at about 1.35 a.m. 4/4/40 the owner of the above m/car one named Rootilevsky Russian, was arrested by the French Police at his home, 3 Route Pershing and handed over to the undersigned to be dealt with.

At the time of arrest Rootilevsky produced an automatic pistol "Orignies" make No. 171401 and also a permit No. 884 to carry same and issued to him by the French Police on 12/7/39.

On being questioned Rootilevsky denied ^{ing} threaten/ the C.P.C. with his pistol, but stated that on being requested to produce his driving permit he did so and as the permit and pistol were in same pocket he took it together but immediately placed the pistol back in his pocket.

The C.P.C. 2665 was questioned again when he definitely stated that the driver attaining a threatening attitude drew a pistol and pointed at him.

Copy of a statement attached.

The cyclist was named Tsang Yeh Chai.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

was located and questioned.

He corroborated the C. P. 's story and wrote a statement to that effect.

Copy of statement attached.

On 5-4-40, Kootilevsky will be brought before the S.C.C. Court when charges of Intimidation Cont. to Art. 205 and Possession of Firearms, Cont. By Law 37 will be preferred against him.

A. Bevan
D. S. I.

[Signature]
Sept. 1/40
Sgt. 1/c.

[Signature]
D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of C.P.C. 2665 Tseu Pong Gih
native of Honan taken by me Translated
at Hongkew Stn. on the 4-4-40 and interpreted by Chen (Clerk)

At 5.55 p.m. 3-4-40 whilst on traffic duty at Broadway and Nanzing Road corner I observed a m/car No. 7771 and a bicycle No. 1997 both proceeding west on Broadway near Nanzing Road, bicycle in front. When the m/car overtook the bicycle, the left front bumper collided with the rear wheel of the bicycle, causing the cyclist to fall to the ground. I then went up to make enquiries, and asked the driver, a foreigner, to have a look at his driving permit. He got out of the m/car, and took out his pistol, and pointed it towards me. I then caught hold of his pistol, but was unable to take it away from him. The foreigner put back his pistol into his pocket and drove away. Therefore I brought the cyclist to the Station to make a report. This is my true statement.

Signed by C.P.C. 2665 (Tseu Pong Gih)



SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Tsang Koh Shee, residing 74 Markham Road,
native of Kompo taken by me
at Hongkew Stn. on the 4-4-40 and interpreted by Clerk Chen

At 5.55 p.m. 3-4-40 whilst riding my bicycle No.1997 proceeding West on Broadway, when about 10 yards East of Kanzing Road, a m/car driven by a foreigner overtook my bicycle from behind, then the left front bumper of the m/car collided with the rear wheel of my bicycle, causing me to fall to the ground. The foreigner then stopped his m/car and got out from his car, and when C.P.C.2665 went up, the foreigner took out a pistol and showed it to the C.P.C., but he put it back into his pocket afterwards. The foreigner showed ~~his~~ a small book to the C.P.C. then drove away. This is my true statement.

Signed by (Tsang Koh Shee)



Special Branch copy

SHANGHAI MUNICIPAL POLICE, 8059

CRIME DIARY.

CRIME REGISTER No:— 807/40.

"C" Division.
Hon. Kew Police Station.
by 20th, 19 40

Diary Number:— 4

Nature of Offence:— 33

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 17/8/40, the accused appeared before the
Court of Sessions and did not fine.

W. H. H. H.
Sgt. H. H. H.

A. B. H. H.
S. H. H.

136

U. "C"

1/2

1/2

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. S. D. STRY

Date 16 5 40

CRIME REGISTER No:— 807/40.

" C " Division.
Hongkew Police Station.
May 15th, 19 40.

Diary Number: - 3.

Nature of Offence:— Intimidation 33.

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

A Hearing Notice was received according to which this case will be tried before the S.S.D. Court (Execution No.9) on 17-5-40.

The summons against the accused has been served through the post by the court.

A. Bero...
D. S. I.

[Signature]
Sen. 1st. 1/c.

D.D.O. "C".

H. Med

Special Grand Copy

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL - J
J. REGIST.
D. 8059
Date 8 11 40

CRIME REGISTER No:— 807/40.

"C"
Division.
Hongkew Police Station.
April 7th 19 40.

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On 5/4/40 the accused appeared before the S.S.D. Court and after the trial the following decision was rendered :-

"30 days detention which may be commuted to fine at \$1.00 per day for Intimidation. The accused allowed to be released on cash security for his appearance before the Bye-Law Court on 6/4/40."

On 6/4/40 the accused appeared before the above Court and was fined \$50.00 for Breach of Police Regulations. The accused's automatic pistol, driving permit and Licence ^{for} carrying firearms received by the undersigned from the French Police for producing in the Court as exhibits will be returned to them (French Police) on 8/4/40.

The accused has one previous conviction.

Copy for Special Branch

156

8/10/4.

S. D. 1/1/4.

B. B. Bennett
D.S.I.

INDEXED BY
(S.B.) 5-3-40

DATE 8/11/40

8/4
D.D.O. "C"
CWS

SHANGHAI MUNICIPAL POLICE.

Date

CRIME DIARY.

CRIME REGISTER No:— 1100/39.

....."2".....Division.

.....Police Station.

April 10, 1940

Diary Number:—

Nature of Offence:— 40 Art.

Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
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RECORD OF INVESTIGATION.

On the 11/3/40, the accused in this case appeared before the S.B.R. Court when after the pleadings were concluded the case was remanded till 25/3/40 for judgment. On the 25/3/40, the accused again appeared before the above Court and the following decision was handed down:-

"Appeal dismissed, but his sentence to be suspended for two years and accused to be released".

Special Branch copy

Sen. Det. 1/c.

D. S. I.

D.D.O. "C".

QWS

INDEXED BY
(S.B.) REGISTRY
DATE 10/ 4/ 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

"C"

CRIME REGISTER No:— 1193/39

Division.
Hongkew Police Station.
February 29th 1940

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 29/2/40 a Hearing Notice for appeal was received from the S.S.D. Court in respect of the accused in this case B. Doubrovin, Case No. 9/20999 to appear before the 2nd. Branch of Kiangsu High Court at 2 p.m. on the 21/3/40.

Special Branch Copy

[Signature]
Sen. Det. 1/c.

[Signature]
D.S.I.

[Signature]
D.D. O. "C".

[Signature]

C S G

C 1/3 \$ 1/2.

(S.A.) REGISTER

DATE 1/3/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1193/39.

C Division.
Hongkew Police Station.
December 21 19 39.

Diary Number:—	2	Nature of Offence:—	Att. 40
Time at which investigation begun and concluded each day	See below.	Place visited in course of investigation each day	See below.

RECORD OF INVESTIGATION.

On the morning of the 19/12/39, the accused appeared before the S.S.D. Court when after hearing of evidence the following decision was handed down:-

"4 months imprisonment for attempted larceny and recidive".

One screw driver confiscated.

The accused has one previous conviction.

Case completed.

Special Branch copy

Sen. Det. 1/c.

D.D.O. "C".

D.S.I.

C.S. 6.

23/12 *27/12.*

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 1193/39.

"Q" Division.
Hongkew Police Station.
December 18th, 1939

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	Att. Larceny.
Time at which investigation begun and concluded each day	7.30 a.m. - 10 a.m. 18/12/39.	Places visited in course of investigation each day.	74 Nanzing Road. 124 Quinsan Road. Det. Office.

RECORD OF INVESTIGATION.

Place or description of premises.	House 124 Quinsan Road.		
Time and date of offence.	About 4.30 a.m. on 18/12/39.		
" " " reported.	7.10 a.m. by telephone from J.N.L. Party.		
Name, occupation and address of complainant.	Sassoon Co. Ltd. representative, Sz Young Loong (the thief) coolie, 124 Quinsan Road.		
Number of criminals with full individual description.	<p><u>One arrested</u></p> <p>^{1 PRINER} Boris Doubrovin, 30, Russian, single, unemployed, N.F.A.</p>		
Arrests.	one by complainant.		
Classification of property stolen.	Nil.	Value \$	
Classification of property recovered.	Nil.	Value \$	
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>C.S.G.</p> <p>E 19 1/2 # 1/12.</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(a) Mode of entry, including manner of approach to premises. (b) Means used (tools etc.) (c) Character assumed by criminal, and story told, etc. (d) Mode of transport and description. (e) Peculiar act (poisoning dog, pouring of food etc.)</p>	<p>Partly unscrewed two brass door handles with a screw driver found in his possession.</p>		

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) Is any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 7.10 a.m. on 18/12/39, in response to a telephone message was received from the J.N.L. Party stating that they had a Russian in their custody who they wished to hand over to the S.M. Police, F.P.S. 826 attended and received into custody one named Boris Doubrovin, 30, Russian, S/unemployed, of N.F.A., together with the informant in this case one Sz Young Loong (施雄郎), a house coolie, employed at 124 Quinsan Road, a dwelling house owned by the Sassoon Coy. Ltd.

Enquiries by C.D.C. 318 and the undersigned were made and the following was ascertained:- At about 4.30 a.m. 18/12/39, whilst the informant was sleeping in a downstairs room directly facing the main door he heard a noise and on investigating saw a male person tampering with the front door.

When the informant went to make further enquiries about this person's activities he made off along Quinsan Road but after informant had gone outside the house he discovered that this person had previously been attempting to unscrew two brass door handles value about \$37.00 from the door.

The complainant then decided to follow the person (now the accused) and after reaching Chapoo and Tiendong Roads he arrested him with the assistance of a member of J.N.L. Party stationed at that point. Preliminary enquiries were made at first by J.N.L. Party and later on the accused had been handed over to S.M.P. as already stated above.

On being brought to the station and questioned

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.

.....Police Station.

.....19

Diary Number:—1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

ed the accused admitted that he unscrewed two brass door handles at the mentioned address with the intention to steal the same. The accused is a heroin addict and further admitted that he had intention to sell the door handles in question to get some money to buy heroin. The accused stated that he was residing at 74 Nanzing Road but the above address on being visited by detectives found to be a brothel and from enquiries made in there it was learned that the accused did not reside on the above premises but visited the brothel on several occasions.

As a number of such petty larcenies had occurred recently in the district the accused was carefully interrogated by the undersigned re same but strongly denied any other similar offence and further questioning could not shake his statement.

The accused was charged accordingly and will appear before the S.S.D. Court on the morning of the 19/12/39.

Sen. Det. 1/c.

D.D.O. "G".

D. S. I.

F. 22 F
G. 110M-1-40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

Case No. 8059
Date 9/4/40

CRIME REGISTER No:— 1037/39.

"C" Division.
Hongkew Police Station.
April 8th, 1940

Diary Number:— 3		Nature of Offence:— Possession of heroin and heroin injection paraphernalia.	
Time at which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.

RECORD OF INVESTIGATION.

On the 21/1/40, the accused appeared before the 2nd. Branch of Singsu High Court when after pleadings were concluded the case was remanded till 28/3/40 for judgment.

On the 28/3/40, the accused was re-arraigned before the above court and the following judgment was handed down:—

"Appeal dismissed, but the sentence to be suspended for 3 years and accused to be released".

S. B. I. c.

U. J. I. c.

D. D. O. "C".

C. I. S.

INDEXED BY
(S.B.) REGISTRY
DATE 19/4/40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL

S. B. R. 8059

27 2 40

CRIME REGISTER No:—1037/39

"C" Division.

Hongkew Police Station.

February 26th, 1940

Diary Number:— 3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the 25/2/40 a Hearing Notice for Appeal was received from the S.S.D. Court in respect of the accused E. Shoultz, case No. 9/17147, to appear before the 2nd Branch of Kiangsu High Court at 2 p.m. on the 21/3/40.

Sen. Det. 1/c.

D. S. I.

D. D. O. "C".

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*G S C.
C84, #37/2*

INDEXED F
(S.B.) REGI

DATE 27/2/40

CRIME
No. S. S. I. 1239
12/39

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1037/39.

" C " Division.
Hongkew Police Station.
December 1st, 1939.

Diary Number:—	2.	Nature of Offence:—	54.
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

On the morning of the 29-11-39, the accused appeared before the S.S.D. Court when after hearing of evidence the following decision was handed down:

"8 months imprisonment and deprived of civil rights for 3 years for possession of narcotics well knew to be such.

Seized property confiscated.

The accused has no previous convictions.

Case completed.

Special Branch Copy

[Signature]
Sen. Det. 1/0.
[Signature]
D.D.O. "C".

[Signature]
D. S. I.

C. S. 6.

[Signature] 4/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8089
+ 12 39
Division.

Crime Register No. 1037/39. /

Hongkew Police Station.
November 27th, 1939.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence: Possession of heroin
Time at which investigation begun and concluded each day	7.35 p.m. to 8 p.m. 28-11-39.	Places visited in course of investigation each day. Winghong Rd. near Miller Rd. Det. office enquiries.

RECORD OF INVESTIGATION.

Place or description of premises.	Winghong Road near Miller Road.
Time and date of offence.	7.35 p.m. 28-11-39.
" " reported.	Not reported.
Name, occupation and address of complainant.	S.M.C./S.M. Police.
Number of criminals with full individual description.	One arrested and charged. E. Shoults, 27, Russian, m/female, 34 Yuenchang Rd.

Special Branch copy

Arrests	One by detectives.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$ C.S.G.
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	E 1/2 \$ 1/2.

Full Details of Method used in Committing offence.

Possession of heroin.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

(c) Mode of entry, including manner of approach to premises.
(f) Means used (tools etc.)
(g) Character assumed by criminal, and story told, etc.
(h) Mode of transport and description.
(i) Peculiar act (poisoning dog, partaking of food etc.)

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

Acting on information received, C.D.S. 154 and the undersigned arrested on Winghong Road near Miller Road one named Elisabeth Shoultz, 27 years, Russian, m/female, residing 34 Yuenchang Road, when in her hand bag one packet of heroin one hypodermic syringe and one glass vessel were found by detectives.

On being brought to the station the accused admitted that she is a heroin addict injecting heroin into herself with the aid of the seized syringe, further stating that she bought the said packet of heroin for 50 \$ from a Korean somewhere in Market Street (Wayside district).

Charged accordingly and will appear before the S.S.D. Court on the morning of the 29-11-39.

Sen. Det. 1/c.

D.D.O. "C".

M. Fedoroff.
D. S. I.

F. 22 F.
S. 170W 1 S.

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: Misc. 223/40.

"C" Division.
Hongkew Police Station.
April 29th, 1940

Diary Number:— 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

Death of male Russian, narcotic addict
in ruined house No. 137 Market
Street.

An inquest was held at the Public Mortuary,
Kiaochow Road on the morning of the 27/4/40 on the body
of the deceased B.I. Kosloff when the following verdict
was returned by the U.S.S.R. Court procurator Soong Kung
Sai:-

"Death due to natural causes. Body to be
removed by the P.W.D./S.M.C. for burial."

Sep. 1/0.

D. S. I. H.

30/4.
D. S. O. "C".

30/4.
20/4.

Copy for S C
(Special Branch)

SHANGHAI MUNICIPAL POLICE,

CRIME DIARY.

"C"

CRIME REGISTER No:— Misc. 223/40.

Hongkew

Division.

Police Station

April 26

19 40.

Diary Number:— 1.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Death of male Russian, narcotic addict in
ruined house No. 187 Market Street.

At 4 p.m. on the 26/4/40, a telephone message was
received from Wayside Station to the effect that a
dead body of a male foreigner was lying in ruined
house No. 187 Market Street (Hongkew district).

Enquiries made by C.D.S. 134 and the undersigned
who located the dead body lying on the piece of matting
at the rear part of a ruined house No. 187 Market Street,
near Huenfong Road and which body had been immediately
identified by the undersigned as one named Boris
Ivanovich Kosloff, 23 years, Russian, a/unemployed of
H.F.A. known to Police criminal and narcotic addict
(C.R.O. No. F. 3140) who was last arrested by Hongkew
Station detectives on the 2/12/39 in connection with
(H) Misc. Report No. 417/39.

The body was also identified by one Valentina Sere-
gin, Russian, unemployed of H.F.A. also a heroin addict
who stated that from the last 3 weeks the deceased had
been sleeping in the ruins at the address where his
body was found and frequenting various Korean heroin
dens in that location during the day time.

One named F. Kosloff, Russian, shop assistant in a

Special hand copy

C.S. 6

E 27/4

24/4

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:—	1/2	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

bakery at 184 Yuanfong Road and residing above address was located by detectives and stated that he knew the deceased who was a narcotic addict and who used to come to the said bakery begging for bread. Last time he was seen by the above person at about 4 pm 25/4/40.

No marks of violence was found by detectives on the body of the deceased and no foul play suspected.

The body was sent to General Hospital and the following dead certificate was obtained:—

"This is to certify that I have examined body of Boris Kosloff, and found that he is suffering from:— Dead on arrival.

Sgd: Dr. Patrick."

No friends or relatives of the deceased were located by enquiring officers.

The body was sent to Public Mortuary, Kiaschow Road pending an inquest on the morning of the 27/4/40.

Sen. Det. 1/c.

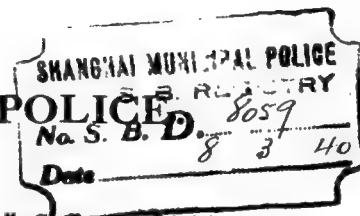
W. J. Hoff
D.S.I.

D.S.O. "C".

QMS

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.



CRIME REGISTER No:— Misc. 417/40.

" C. Division.
Hongkew Police Station.
March 7th, 19 40.

Diary Number:— 7.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

see below

Places
visited in
course of
investigation
each day

see below

RECORD OF INVESTIGATION.

On the 27-2-40, 1st, 2nd and 3rd accused appeared before the 2nd Branch of Kiangsu High Court when after pleading, were concluded the case was remanded till 5-3-40 for judgment.

On the above date 1st, 2nd and 3rd accused were re-arraigned before the above Court and the following decision was handed down:

1st, 2nd and 3rd accused: Appeal dismissed.

Special Branch Copy

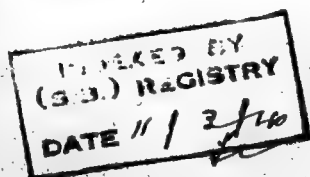
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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— *Misc.*
417/39.

"C" Division.
Hongkew Police Station.
December 15th, 1939

Diary Number:— 5

Nature of Offence:—

Time: which investigation begun and concluded each day	See below.	Places visited in course of investigation each day	See below.
--	------------	--	------------

RECORD OF INVESTIGATION.

On the morning of the 13/12/39, the 1st. and 3rd. and 9th accused appeared before the S.S.D. Court when after hearing of evidence the following decision was handed down:—

"1st. 2nd. and 3rd. accused:—"Each 5 months (imprisonment for larceny and recidive."

9th accused:— "30 days' detention for harbouring stolen property and recidive".

This sentence was given in connection with
(H) F.I.R. 1114/39, (H) F.I.R. 1115/39 (H) F.I.R. 1118
and (Wayside) F.I.R. 1281/39.

Special Branch Copy

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Sen. Det. 1/o.

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D.D.O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Misc. 417/39.

"C" Division.

Hongkew Police Station.

December 10th, 1939

Diary Number: 4 / 1

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 4/12/39, the 9th accused appeared before the S.S.D. Court when he was ordered to be detained till 13/12/39, to be tried together with the 2nd. accused.

During the period of remand between 3/12/39 and 10/12/39, the 1st. 2nd. and 3rd. accused were frequently removed from cells and carefully interrogated by detectives and admitted the following offences as outlined hereunder:—

The charge against the 1st. accused.

Larceny of m/truck tools and parts value approx. \$35.00 from Japanese Army m/trucks parking on the vacant piece of ground off Woosung Road near Boone Road between about 20/11/39 and 1/12/39 H.F.I.R. 1114/39.

The 1st. accused admitted that the m/car tools and parts seized by the Police on 2/12/39 from 122/5 Yuenfong Road and also 1 wrench key, 1 screw driver and 1 hammer found in possession of one S. Shahamardin, 43, Russian, S/unemployed, N.F.A. (now the 10th accused) who was arrested on the 1/12/39 on Peking Road whilst attempting to dispose of the said property to one of second hand hawkers, were stolen by him (1st accused) on various dates between 20/11/39 and 1/12/39 from a number of Japanese Army m/trucks parking on the vacant piece of ground off Woosung Road near Boone Road. The accused

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14/12

15/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 4/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

took the chance that these m/trucks are usually left unattended and stole tools from their instrument boxes and also disjointed and stole various parts of the m/trucks being unobserved by any one.

Japanese Gendarmerie Headquarters was communicated with through D.S. Ueoka and it was learned that a number of such a thefts occurred from Japanese Army trucks but it was not ascertained from the above Headquarters the number and description of the stolen tools and parts and the value of the same.

The above Gendarmerie H'Quarters requested the Police to return the recovered property to them after the end of the trial of the accused.

Besides of the property recovered by the Police the accused admitted that he disposed of some more tools and parts to various second hand hawkers in Peking Road and all efforts to recover the same by detectives were of no avail. The 1st. accused further admitted that on the 30/11/39, he handed over one box of m/car spark plugs stolen by him from one of Japanese Army m/trucks to the 10th accused who disposed same for \$6.50 to a second hand hawker on Peking Road and received from the 1st. accused \$1.00 as his share but as the property was not recovered and no description of same was obtained from Japanese Gendarmerie H'Quarters no charge was preferred against

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 4/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the 10th accused in connection with this case.

On the 1/12/39, the 1st. accused handed over to the 10th accused 1 wrench key, 1 screw driver and one hammer to dispose of same as he had done before and the 10th accused was arrested on Feking Road by the Police.

The 10th accused admitted that he disposed of the property for the 1st. accused and as it is quite evident that he (the 10th accused) knew very well that the property was stolen by the 1st. accused he was charged with Disposing Stolen Property which case forms now F.I.R. (H)1116/39.

The 1st. accused was charged accordingly with the above stated thefts.

Further interrogation of the 1st. accused could not commit him with any more similar offence.

Charge against the 2nd. accused

Larceny of one bicycle value \$40.00 from outside No. 15 Quinsan Gardens (H) F.I.R. 1116/39 case not reported to S.M.P.

The 2nd. accused admitted that at about 6.30 p.m. on the 30/11/39, he stole one black painted bicycle, Lie. No., unknown from outside 15 Quinsan Gardens and led detectives to above address where complainant named K. Kin, Korean, contractor, residing above address was located and who stated that his bicycle value \$40.00 was stolen

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.
..... Police Station.
..... 19

Diary Number:— 4/4	Nature of Offence:—
Time at which investigation begun and concluded each day	Places visited in course of investigation each day

RECORD OF INVESTIGATION.

whilst he left same unlocked and unattended at about 6 p.m. 30/11/39. The complainant did not report the theft to the Police at the time.

The 2nd. accused further stated that he disposed of the stolen machine to one male Chinese at 120/5 Yuenfong Road, for \$8.50. Led by the accused detectives proceeded to the above address at 11 p.m. on the 2/12/39 and arrested one Loo Lee Fong (陆连芳), 43, Ningpo, M/unemployed, N.F.A. (now the 9th accused) as already stated in diary 3 of this report. The 2nd. accused stated that he handed over to the 9th. accused the stolen machine at the above address (heroin den) at about 9 p.m. 30/11/39 and received \$300 at that time from him and then on the 1/12/39 he received \$2.00 and later on \$3.50, total \$5.50. The 9th accused admitted that he received the bicycle from the 2nd. accused as stated above but further stated that he bought same from one named Loo (陆连芳) residing H.16, Lane 446 Ward Rd, the above address was visited by detectives on 10/11/39 and found to be a Korean heroin den but no person named Loo was located in there.

Further attempts made by detectives to locate the stolen machine were fruitless. There is no doubt that the 9th accused who is also a heroin addict, and who knew the 2nd. accused as a loafer, had guilty knowledge

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

4/5.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

that the bicycle in question was stolen by him or otherwise unlawfully obtained, therefore he was charged with Receiving Stolen Property which case was made the subject of (H) F.I.R. 1118/39.

The 2nd. accused charged accordingly with the theft of the bicycle.

Further more the 2nd. accused admitted that at about 6 p.m. on the 29/11/39, he stolen one pair of shoes from the door step of one of Japanese houses in an alleyway of N. Szechuen Road and led detectives to House 17, An Ching Fong alleyway off N. Szechuen Road O.O.L where the complainant Mr. I. Morikubo, Japanese clerk, residing above address was located and corroborated the statement of the 2nd. accused in respect of the theft of one pair of gent's brown shoes value \$13.00 at the time, date and place stated above.

The 2nd. accused stated that he sold the stolen shoes to an unknown Chinese on Yuenfong Road on the same date for \$2.50 and which money he spent on buying heroin. As the case happened O.O.L. no further charge was preferred against the 2nd. accused but A.M.A. will be instructed to bring same to the notice of the judge.

Further interrogation could not connect the 2nd. accused with any other offense.

Charge against the 3rd. accused

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

..... Division.
..... Police Station.
..... 19

Diary Number:—

4/6.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Larceny of clothing, shoes, hat etc. total value \$800.00 from one of rooms on the 2nd floor of premises No. 41/12 Chusan Road (W) F.R. 1281/39 at about 3 p.m. 1/12/39. Case reported to Wayside Station.

The 3rd. accused admitted that at about 3 p.m. on the 1/12/39 he entered premises at 41/12 Chusan Road (a boarding house) via unsecured front door, proceeded to the 2nd. floor where he wrenched one small padlock securing the door of the front room and entered the room closing the door behind him. From the wardrobe in the room in question he stole 3 gent's suits and one overcoat, which clothing he put on himself as well as one hat found in the same room.

On leaving the room the 3rd. accused also stole one raincoat which was hanging on the wall of the room in question, one pair of shoes and one leather hand bag containing 2 gent's shirts. The accused further stated that ^{he} sold one of stolen suits and pair of shoes to an unknown Chinese on Yuenfong Road for \$6.00 and \$3.00 respectively and pawned 2 suits and overcoat in various pawnshops. Led by the accused detectives visited Tah Foong (泰豐) pawnshop, 374 E. Seward Road where one stolen overcoat was recovered pawned by the accused on 1/12/39 for \$21.00 then in Sing Zanang (新南) pawnshop 410 E. Seward Road one of stolen suits was recovered pawned by the accused on the same date for \$15.00 and

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 4/7.

Nature of Offence:—

Time at which investigation begun and concluded each day	Places visited in course of investigation each day
--	--

RECORD OF INVESTIGATION.

then one more gent's suit and the hat were recovered at Neu Zaung (纽庄) pawnshop at 163/5 Yuenfong Road pawned by the accused on 1/12/39 for \$28.50..

Complainant one A. Sternklemann, German refugee, residing 41/12 Chuanan Road was located by detectives and who identified the recovered property as that stolen from his room on 1/12/39.

This case was reported by the complainant to Wayside Station on the date of the offence. The recovered property will be produced in the Court as the exhibits and the complainant is willing to pay the pawn money for the said property.

The 3rd. accused further stated that he spent the money received by him from disposing the said property for his and his friends food and drinks and that at about 9 p.m. on the 1/12/39, he whilst intoxicated had a quarrel with a number of Koreans on Market Street which quarrel ensued into a fight and during the fight the accused lost the stolen raincoat which he wore at the time and the hand bag containing 2 shirts.

Enquiries made by detectives ascertained that there was a fight between the accused and a few unknown Koreans on Market Street near Yuenfong Road as alleged by the accused but the lost property was not traced.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—4/8.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On being questioned by detectives re any other of ences the accused strongly denied having committed any more crime and nothing further was found against him.

All the accused 1st., 2nd., 3rd., 9th and 10th will appear before the S.S.D. Court on the morning of the 13/12/39 to answer the charges preferred against them.

All complainants warned to attend the Court on the above date to give their evidence.

Sen. Det. 1/c.

D.D.O. *G*.

D. S. I.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

CRIME REGISTER No:—

Misc. 417/39.

"C"

Division.

Hongkong

Police Station.

Dec.

9th

19 39.

Diary Number:—

3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 7/12/39, 4th, 5th, 6th, 7th and 8th accused appeared before the S.S.D. Court when application for their release was made and they were released by order of the Judge.

Further questioning of the 1st. and 2nd accused ascertained that the part of the stolen property i.e. one m/car jack and one bicycle stolen by the 1st. and 2nd. accused respectively were disposed to one Male Chinese frequenting a heroin den on Yuenfong Road. At 11 a.m. 9/12/39 led by the 2nd. accused detectives proceeded to House 5, Lane 122 Yuenfong Rd. One named Leo Lee Young (廖国荣) 43, Ningpo, m/unemployed, of N.P.A. was arrested and who admitted that the said property was received by him from the 1st. and 2nd. accused and later on sold to another persons.

The arrested man (now the 9th accused) will be brought before the S.S.D. Court on the morning of the 11/12/39 when an application for Writ of Detention will be made to detain him till 13/12/39 to complete further enquiries and to recover the stolen property.

On the 13/12/39 all the accused will be brought together before the above Court when charges will be preferred against them accordingly.

W. Robertson
D. B. St. Brown

S.D.O. 1939.

D.S.I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:-- Miso. 417/39.

"C"

Division.

Hongkew Police Station.

December 6, 1939.

Diary Number:-- 2.

Nature of Offence: Writ of Detention

Time at which investigation begun and concluded each day

Places visited in course of investigation each day

RECORD OF INVESTIGATION.

On the morning of the 4/12/39 all the suspects appeared before the S.S.D. Court when they were ordered to be detained till 13/12/39 for trial.

1st accused has 5 previous convictions.

2nd	"	"	3	"	"
3rd	"	"	7	"	"
4th	"	"	2	"	"
5th	"	"	6	"	"
6th	"	"	7	"	"
7th	"	"	2	"	"
8th	"	"	1	"	"

During the period of remand on the 4th, 5th and 6th of December 1939 all the suspects were removed from cells at regular intervals ^{and interrogated} when 1st, 2nd and 3rd accused admitted having committed larcenies and further enquiries are conducted by detectives to locate the owners of the stolen property and to trace the stolen property in pawnshops and other places of disposal. The 1st, 2nd and 3rd accused will appear before the S.S.D. Court on the morning of the 13/12/39 when charges against them will be preferred accordingly.

The 4th, 5th, 6th, 7th and 8th suspects were carefully interrogated but strongly denied having committed any offence and nothing was found against them.

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3/12

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:--

.....Division.

.....Police Station.

.....19

Diary Number:--

Nature of Offence:--

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

to connect them with any crime.

All admitted being heroin addicts and stated that they entered the premises, where they had been arrested by detectives on 2/12/39, with intention to buy heroin from a Korean residing on the said premises.

As no charge was preferred against the 4th, 5th, 6th, 7th and 8th suspects they will be brought before the S.S.D. Court on the morning of the 7/12/39 when application to above Court will be made for their release.

Further enquiries re 1st, 2nd and 3rd accused proceeding.

Sen. Det. 1/c.

D. D. O. "C",

D.S.I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No: 417/39.

8059
7 12 39
C¹ Division.
Hongkew Police Station.
December 2nd, 19 39

Diary Number:— 1

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Arrest of eight Russian criminals on a suspicion
of having committed larcenies.

Acting on information received in connection with
(H) Misc.No.417/39 by J.S. . Belosherko and the under-
signed a party of police consisting of C.D.S.171, C.D.C. 54,
327, D.P.S. Semeshima and the under-signed visited
House No.5, Lane No.122 Yuenfong Road at 8 a.m. 2/12/39
where 7 Russians were arrested in a small room on the 1st
floor of the premises.

Their names and particulars are as follows:—

1. Vassily Virsoff, 37, Russian, S/unemployed, N.F.A.
2. Vassily Denisoff, 33, Russian, S/unemployed, N.F.A.
3. George Ignoff, Shikoff, 27, alias gigolo Russian, S/unemployed, N.F.A.
4. Isador Dorman, 20, Russian, S/unemployed, N.F.A.
5. Anatoly Bacheck, 28, S/unemployed, Russian, N.F.A.
6. Nicolas Pomortzeff, 18, Russian, S/unemployed, N.F.A.
7. George Sapoff, 28, Russian, S/unemployed, N.F.A.
8. Boris Kosloff, 23, Russian, S/unemployed, N.F.A.

The subsequent search of the room in question
resulted in finding of 5 spanners, 2 m/car nut keys,
1 pair of pliers, 1 screw driver, 1 pair of large sciss

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12
6/12.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

sors and one m/c r carburetor and which property was found concealed under the bedding of the 4th mentioned suspect.

All the suspects were asleep on the arrival of detectives and on being questioned re their presence in the address, stated that they had a temporary shelter in the address.

Inquiries made by detectives ascertain that the landlord of the premises is one Korean but the latter was absent at the time and it appears that the premises were used by that Korean as a narcotic den.

The 3rd. suspect named George Ivanoff, Shikoff, alias Gigolo, 27 years, Russian, S/unemployed, N.P.A. was arrested on the same information at the above time in an upstairs room of No.3, Lane 50 Kwakee Road. The room in question is occupied by one K. Shoults, Latvian, S/unemployed, and who could not give any reason to why the said suspect was in his room. All the arrested suspects are well known to Police criminals with previous records and who are strongly suspected in committing larcenies in the district, therefore they will be brought before the S.S.D. Court on the morning of the 4/12/39 when an application for Writ of Detention will be made to the above Court to enable detectives to complete further enquiries re past activities of all the suspects.

Sen. Det. 1/c.

D. S.I.

D.D.O.-C.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

8059

Crime Register No. **1046/40.**

Division. **H 40**
Police Station. **Tongkew**
May End, **1940**

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:—

40.

Time at which investigation begun and concluded each day

11.10 a.m. - 12 noon
2/5/40.

Places visited in course of investigation each day.

Scene of offence,
and Det. Office enq.

RECORD OF INVESTIGATION.

Place or description of premises.

Japanese tailor's shop, 185 Woosung Road.

Time and date of offence.

About 10.5 a.m. 2/5/40.

" " " reported.

11.05 a.m. 2/5/40.

Name, occupation and address of complainant.

Mr. A. Shimizu, Japanese, shop keeper, above address.

Number of criminals with full individual description.

One arrested and charged.

vehemently unionist, 42, Russian, unemployed,
N.F. 1.

Arrests.

One by commit.

Classification of property stolen.

One gent's overcoat

Value \$ **50.00.**

Classification of property recovered.

11.05

Value \$ **50.00.**

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

Entered the tailor's shop and stole one overcoat which was hanging on the wall near the front door.

INDEXED BY
(S.B.) REGISTRY
DATE **4/5/40**
20

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C.S. 6.
Noted. W. Med.

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 11.05 a.m. on the 2/5/40 C.P.C. 1696 brought to the station together with the complt. A. Shimidzu, Japanese, Tailor's shop keeper at 165 Woosung Road one male Russian named Vassily Ulianoff 42, s/unemployed, of N.F.A. (now the accused) who was arrested by the complt. and handed over to the above C.P.C. for larceny of one overcoat value \$50.00 from above address at about 10.55 a.m. even date.

Inquiries made by C.D.C. 251 and the undersigned ascertained that at about 10.55 a.m. the accused entered the tailor's shop at above address and taking the advantage that the shop keeper (the complt.) was in the rear room and only one shop apprentice Woo Sung Liang (夏士良) being in the shop room stole one ready made overcoat which was hanging on the wall near the doorway, being unobserved by the shop apprentice at the time, but a few seconds later the above named shop apprentice noticed that the overcoat disappeared and on coming out of the shop into Woosung Road observed the accused walking away and carrying the stolen property.

The shop apprentice raised an alarm, informed his master who gave a chase after the thief and succeeded in arresting him and handed him over to the C.P.C. 1696 as already stated above.

The accused who is known to Police criminal with previous record was charged accordingly and will appear before the S.S.D. Court on the morning of the 3/5/40.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.


CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

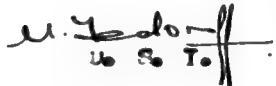
Diary Number: -	1/3	Nature of Offence:—	40
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

further interrogation of the accused could not connect him with any more similar offence.


Sgt. 1/0


D. H. O. "C"


U. S. T.

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S B REGISTRY
Date 7/5/40

CRIME REGISTER No:— 1046/40.

Division.
Hongkew Police Station.
May 6th, 19 40.

Diary Number:— 2.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

See below.

RECORD OF INVESTIGATION.

On the morning of the 3/5/40, the accused
appeared before the S.S.D. Court when after hearing of
evidence the following decision was handed down:-

"3 months' imprisonment for larceny and
recidive. Sentence to be executed immediately.
Property to be returned to owner."

The accused has 21 previous convictions.
Case completed.

copy for S. B.
(Special Branch)

66
7/5
#7/5

[Signature]
Sen. Det. 1/c.

[Signature]
D.S.I.

[Signature]
V.D.O. "C".

RECORDED BY
(S B) REGISTRY
DATE 7/5/40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

No. S. B. D. 8059

Date 7/5/40

Division

Hongkew Police Station.

1940

Crime Register No. 1076/40.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— 45

Time at which investigation begun and concluded each day

5.40 and 7 p.m.
4/5/40.

Places visited in course of investigation each day.

Scene of offence.
Detective Office.

RECORD OF INVESTIGATION.

Place or description of premises.

In a Omnibus, Route No. 8, of the Central China Urban Omnibus Company, proceeding along Broadway N. to E.

Time and date of offence.

At about 5.15 p.m. on 4/5/40.

" " " reported.

At 5.15 p.m. on 4/5/40 by telephone.

Name, occupation and address of complainant.

Mr. M. Uemura (叶村), cler. in the employ of San Kau Yoko, at No. 320 North Szechuen Road.

Number of criminals with full individual description.

One male Russian (in custody)

Israel Shiller, age 35, M/merchant, residing at No. 78 Route des Sœurs, F.C.

Arrests.

One by complt.

Classification of property stolen.

One wallet containing Yen 5.00 and \$4.00. Value \$ 10.50

Classification of property recovered.

ditto. Value \$ 10.50

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

Picked complainant's hip pocket whilst boarding omnibus and was arrested by complt.

INDEXED BY
(S.B.) REGISTRY
DATE 7/5/40

Copy for Special Branch
C.S.G. Noted.
H. Med

156.
Fm 6/5

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 5.15 p.m. on 4/5/40, a telephone message was received at this station from C.P.C. 2807 to the effect that a male Japanese had abducted one Russian male omnibus driver at the corner of Broadway and Nanjing Road on suspicion of being concerned with Pocket-picking, as he had one wallet containing Yen 5.00 and 14.00 (total sum \$10.50), whilst boarding omnibus, No. 6 (Route, Lic. No. 166, of the Central China Urban Omnibus Company.

Upon receipt of this message, F.P.C. 32, D.P.C. 763 and the undersigned proceeded to the above location and brought to this station one foreigner, Russian, named Israel Sholler, age 36, M/Merchant, residing at No. 78 Route des Soeurs, French Concession.

Enquiries were made by F.P.S. 32 Wernberg, D.P.S. 763 Izumi and the undersigned, when the following was ascertained:-

At about 5 p.m. 4/5/40, the complainant boarded a omnibus, Route No. 6, Lic. No. 166, of the Central China Urban Omnibus Company, proceeding along Broadway from west to east, from a terminus at the corner of Astor Road and Broadway near the Garden Bridge.

On reaching a bus stop at the corner of Broadway and Nanjing Road, the complainant alighted from the bus, when he was pushed by the accused from behind. This caused the complainant to arouse a suspicion of having one wallet in the right hip's pocket picked by the accused.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:— 1/5

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

He immediately look back, when he observed that the accused was in the act of alighting from the bus, while he was being in possession of the described wallet and put same into the right pocket of his spring coat.

However, the pocket was not buttoned at the bottom of the pocket and then the described wallet was slipped and dropped on the floor of the bus.

At the same time, a bus conductor, female Chinese, named Sung Mei Mei (孙梅梅), No. 72 Conductor, witnessed this occurrence, picked up the wallet and handed same over to the complainant.

At the station, the accused, on being interrogated by detectives, admitted that he had picked the complainant's pocket of one black leather wallet containing Yen 5.00 and \$4.00, whilst boarding the omnibus.

In view of the foregoing, a charge has been preferred against the accused with Pocket-picking under Art. 320 (1) of the C.C.C. and he will be arraigned before the S.S.D. Court on the morning of 6/5/40, when one week's remand will be requested for enabling detectives to make further enquiries into his past activities.

D.D.O. "C".

Sen. Det. 1/c.

D.S.

SHANGHAI MUNICIPAL POLICE. D. 1073/40.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. & REGISTRY

Date May 10th. 19 40

CRIME REGISTER No:— 1073/40.

"C" Division.
Hongkew Police Station.

Diary Number:— 2

Nature of Offence:— 45.

Time at which
investigation begun
and concluded each day

From 7/5/40 - 9/5/40.

Places
visited in
course of
investigation
each day

Det. Office and
General Enquiries.

RECORD OF INVESTIGATION.

On the morning of the 6/5/40, the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 13/5/40 for trial.

Property to be returned to owner.

The accused has 6 previous convictions.

During the period of remand the accused was removed from cells at regular intervals and carefully interrogated by the undersigned but strongly denied having committed any more similar offence.

On the 9/5/40, S.I. Giarson brought to the station one named Jacobsberg, complainant in pocket picking case (W) F.T.R. 818/40 who stated that he could identify the culprit who picked his pocket but on seeing the accused who was placed amongst the other Russian criminals detained at station cells at present failed to identify him.

The accused will be re-arraigned before the S.S.D. Court on the above stated date to answer the charges already preferred against him.

Sem. Det. 1/c.

U. J. Giarson
D. S. I.

INDEXED BY
(S. H.) REGISTRY

DATE 11 / 5 / 40

D.D.S. "C".

Special Branch Copy

CS 6

W. Med

Handwritten signature/initials

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. **8059**
Date **10 5 40** Division.
Hongkew Police Station.
May 8th, 19 **40.**

Crime Register No. **1107/40.**

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— **Loitering.**

Time at which investigation begun and concluded each day	Places visited in course of investigation each day.
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RECORD OF INVESTIGATION.

Place or description of premises.	Broadway near Boone Road.
Time and date of offence.	At about 1.50 p.m. 8-5-40.
" " " reported.	2 p.m. 8-5-40.
Name, occupation and address of complainant.	S.M.P./S.M.C.
Number of criminals with full individual description.	<p>One in custody.</p> <p>Abdula Geli, 41, Russian, s/unemployed, residing 16 Linda Terrace off Avenue Joffre.</p>
Arrests.	One by the uniform branch.
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>Well known criminal who was found loitering.</p> <p>INDEXED BY (S.B.) REGISTRY DATE 10/5/40</p> <p>QUS</p>
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (e) to (l) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)</p>	

*Copy for S. B. (Special Branch).
C.S.B.
Noted. H. Med*

*156
F. 13*

- (a) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was the "character" of them?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 2 p.m. 8-5-40, S.P.C. 433 on post duty on Broadway, brought to the station the accused described on sheet 1 of this report and reported the following:

At about 1.50 p.m. even date whilst on his post the above S.P.C. received in custody the accused from two Japanese who stated that they had arrested him for attempted pocket-picking. The two alleged complainants also requested the above officer to convey the culprit to the Police Station and also said that they will call later on to make the complaint. They did not give their names or addresses to S.P.C.

The suspect is well known criminal and on being searched at the station was found to be in possession of one razor blade specially used by the criminals to cut the victim's pockets.

He is the resident of the French Concession and could not give any satisfactory explanation for his presence in this area.

The complainants failed to call at the station and efforts were made to locate them when the Japanese Consular Police, N.L. Party and Gendarmerie Headquarters were communicated with, but without results.

On 8-5-40, the accused will be brought before the M.B.D. Court on a charge of Loitering.

[Signature]
Sen. Dep. 1/c.

[Signature] 9/5
D.D.O. "C".

[Signature]
R. S. I.

Special Branch Copy

SHANGHAI MUNICIPAL

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

No. *S.B.D. 805-9*
Date *May 29 1940*

CRIME DIARY.

CRIME REGISTER No:— 448/40.

"C"

Division.

Hongkew

Police Station.

May 29th

19 40.

Diary Number:—

5

Nature of Offence:—

40

Time at which
investigation begun
and concluded each day

9.30 a.m. to 9.50 a.m.
May 28, 1940.

Places
visited in
course of
investigation
each day

Execution Court of
the S.B.D. Court No.1.

RECORD OF INVESTIGATION.

Eduardo Carlos appeared before Judge
K.W. Wong about 9.30 a.m. on May 28, 1940 when
it was explained by Court Inspector Moore that
every facility had been given to the prisoner to
get in touch with a friend, who would guarantee
him, but he had refused, therefore his case was
now left to the discretion of the Court.

The Judge on hearing this evidence marked
the charge sheet as follows :-

"The unexpired portion of his sentence to
be remitted."

*65.6
for 1/5
1/10*

D.D.C. "C".

[Signature]
C. E. I.

SHANGHAI MUNICIPAL POLICE
S. B. REGIST.
No. S. B. D. 808-9
28 5 40

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 448/40

"C"

Division.

Hongkew Police Station.

May 27th 19 40.

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

2.50 p.m. to 3.30 p.m.
May 27, 1940.

Places
visited in
course of
investigation
each day

Detective Office.

RECORD OF INVESTIGATION.

Eduardo Carlos appeared before the Execution Court of the S.S.D. Court No. 1 about 9.30 a.m. on May 27, 1940 and the Judge on hearing the facts of his case remanded him to the morning of May 28, 1940 with a view to him finding a friend who would sign a bond to guarantee his future behaviour.

E. Carlos was questioned by the undersigned regarding the possibility of a friend acting as guarantor for him and he stated he thought Mr. Rudy Swelto, Italian, employed with the Salvation Army at Chaofoeng Road would do the necessary. However, he was permitted to communicate with him by phone about 3 p.m. on May 27, 1940, and the latter refused to act as guarantor.

As previously explained in Diary No. 3, E. Carlos is obviously in an unfortunate position as regards friends and is now left to the mercy of the Court as regards his future.

D.D.O. "C" Division.

Det. Insp.

Special Branch Copy

File with C.S.B.

C.S.B.
(initials)

13/5.

Special Branch Copy

SHANGHAI MUNICIPAL POLICE. 8089

CRIME DIARY.

Date 26 5 40

CRIME REGISTER No:— 448/40

Division.
Hongkew Police Station.
May 25th, 1940.

Diary Number:— 3.

Nature of Offence:— 40.

Time at which
investigation begun
and concluded each day9.30 a.m. to 9.50 a.m.
May 25th, 1940.Places
visited in
course of
investigation
each day

Detective Office.

RECORD OF INVESTIGATION.

In connection with the accused Eduardo Carlos, unrecognised Mexican, age 18, who was sentenced to three months imprisonment on February 26th, 1940, full history of case referred to in attached case papers, was released from the C.M.C. Gaol on May 26th, 1940 and as per instructions from Court Inspector G.C. Moore, was detained at Hongkew Station on latter date to eventually re-appear before the S.S.D. Court at 9.30 a.m. on May 27th, 1940 and if possible a relative or friend, who will be responsible for him, to be located and attend Court at same time.

Eduardo Carlos was questioned by the undersigned to ascertain if he knew of any friend or relative who would stand as guarantor for his conduct on his release, but he frankly admitted he was unable to do so.

A brief history of Eduardo Carlos is as follows:—

When he was eight years of age he arrived in Shanghai from Mexico with his father in 1930. Immediately on arrival his father died and through a friend he met on board ship was placed in Saint Francis Xavier's College, No. 221 Nanning Road. On April

186

76
15

23/5.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
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RECORD OF INVESTIGATION.

15th, 1937 he ran away from this school, because he did not like the treatment there. However, later he was arrested as a stowaway on the Yangtze River and taken to Hankow by the Chinese Authorities from where he was transferred to Nantao and eventually handed over to the S.M.P. to be dealt with on June 9th, 1937. He was brought before the S.C.D. Court No.1 on June 10th, 1937 on the charge of Vagrancy, because no one could be found who would be responsible for him and when representatives of Saint Frances Xavier's College were approached they stated he could not be controlled. On the Vagrancy charge the following decision was passed by the Judges:- "Exempted from punishment but to be sent to the S.M.C. Reformatory for three years." However, he was released under emergency (Sino-Japanese Hostilities) on August 23rd, 1937. He then stayed with the Salvation Army during 1938 and 1939. On November 1939 he left on his own accord the Salvation Army Hostel at Amoy Road and did not work, but spent his time with old school friends and as circumstances were bad

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

he became desperate and committed the offence which led to his sentence of three months imprisonment on February 26th, 1940.

On March 1st, 1940 he was brought before the U.S.D. Court No. 1 with reference to his unexpired portion of his previous reformatory sentence with a view to have a combination of sentences introduced, but the judge would not entertain the application, because the judgment on the vagrancy charge had been given by the Bye Law Court.

The above summary of Eduardo Carlos career in Shanghai is given for the judge's information at the Execution Court of the U.S.D. Court No. 1.

D.D.O. *S*.


Chief Det. Insp.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 448/40. ✓

"C"

Hongkew

February

28 Division. 40

Police Station.

24th 19 40.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:— 40

Time at which investigation begun and concluded each day	9.30 pm - 10 pm 24/2/40.	Places visited in course of investigation each day.	Scene of offence. Detective office.
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RECORD OF INVESTIGATION.

Place or description of premises.	Motor truck stationed outside No.10 N.Haining Road.
Time and date of offence.	At about 9.15 p.m. on 24/2/40.
" " " reported.	At 9.25 p.m. on 24/2/40.
Name, occupation and address of complainant.	Mr. H. Nagashima (李氏 -), shop-proprietor, residing at No.10 North Haining Rd.
Number of criminals with full individual description.	<u>One male foreigner (in custody)</u> Named Eduardo Carlos, age 18, unrecognized Mexican, s/unemployed, N.F.A.
Arrests.	One by uniform.
Classification of property stolen.	One battery. Value \$ 48.00
Classification of property recovered.	ditto. Value \$ 48.00
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C. S. G. E 26/2 \$ 27/2.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Particular act (poisoning dog, paralyzing of food etc.)

Stole the described property from a motor truck stationed at above location.

Transported same on his person.

(S. 3) REGISTRY

DATE 28/ 2 / 40

OWS

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).


At 9.25 p.m. on 24/2/40, F.P.S.616 brought to this station a male foreigner, described on Sheet No.1, whom he had arrested on Woosung Road near Haining Road, as the foreigner being in possession of one battery, which was suspected to have been stolen.

Enquiries were made by C.D.C.222 and the undersigned, when the following was ascertained:-

At the station, the accused, on being interrogated by detectives, admitted that he had stolen the described property from a motor truck, Trade Licence No.71, stationed in front of a Japanese motor repairing shop at No.10 North Haining Road.

Led by the accused, detectives visited the scene of the offence and located the owner of the described property, which were later identified by the owner as his own. The accused further was questioned regarding other possible crimes, but nothing further could be learned against him.

A charge accordingly has been preferred against the accused with Larceny under Art.320 (1) of the C.C.C. and he will be brought before the S.S.D.Court on the morning of 26/2/40 for trial.


Sen. Det. 1/c.


D.S.


D.D.O. C.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8059
Date 7 6 40

Crime Register No. 1159/40 (W)
1319/40 (W)

Division 7th
Police Station Tongkew
June 5th, 19 40

Diary Number 1.

(Sheet No. 1.)

Nature of Offence:--

23

Time at which investigation begun and concluded each day	<u>2.25 p.m.-3.45 p.m.</u> <u>5/6/40.</u>	Places visited in course of investigation each day.	<u>Det. Office eng. and Russian Shelter House, Tongshan Road.</u>
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RECORD OF INVESTIGATION.

Place or description of premises.	<u>30 Ruenchang Road dwelling house.</u>
Time and date of offence.	<u>Un or about 20/5/40.</u>
" " " reported.	<u>2 p.m. 5/6/40 to Wayside Station.</u>
Name, occupation and address of complainant.	<u>S. Farshetoff, Russian, Painter, House 30, Lane 241 Zhaofoong Road.</u>
Number of criminals with full individual description.	<u>One not in custody.</u> <u>S. Lomasoff, Russian, 48, M/mechanic, of N.R.A.</u>
Arrests.	<u>Nil.</u>
Classification of property stolen.	<u>3 wooden picture frame, oil paint, Value \$ 24.00.</u> <u>etc.</u>
Classification of property recovered.	<u>Nil.</u> Value \$
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	<u>256</u> <u>for 6</u> <u>\$ 9/6.</u>

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is doubt, the false presence and the character assumed by the suspect should be fully stated.
(a) Mode of entry, including manner of access to premises.
(b) Tools used (tools etc.)
(c) Person assumed by criminal, and etc.
(d) Support and description.
(e) Witnessing dog, partaking

misappropriated the property given to him for safe keeping by the complt.

INDEXED BY
(S.B.) REGISTRY
DATE 7/6/40
for

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 2 p.m. on the 5/6/40, complainant S. Tarshekoff, Russian, painter, residing 241/30 Chaofoong Road, came to the Wayside Station and reported that one named S. Lemasoff, Russian, 48, M/mechanic, of N.F.A. misappropriated 6 wooden frames quantity of oil paint, and 2 pawn papers total value about \$24.00 given to him by the complt. for safe keeping on or about 20/5/40 at 39 Yuenchang Road, the former residence of the complt. Preliminary enquiries were made by D.S.I. Gigarson (W) and the case subsequently transferred to this station.

Enquiries made by C.D.C.327 and the undersigned.

Complainant stated that whilst he was residing at 39 Yuenchang Road on or about 20/5/40, the above mentioned person called to the address and as the complt. was sick at the time he handed over the mentioned property to that person for safe keeping but the latter failed to return same back and now the complt. learned that he disposed of the said property for \$15.00 and absconded.

S. Lemasoff is well known to the Police, being previously charged for similar offences and it was learned that for the last time he was residing in Russian Shelter house, Tongshan Road but on visiting the address he was not located in there and enquiries show that he is not a permanent resident of the shelter but occasionally comes to sleep in there.

Further enquiries proceeding with a view to apprehend the offender.

D. S. I.

1/c.

N.H.K.

FM. 2
S. 40M-1-40

SHANGHAI MUNICIPAL POLICE.

S. S. REGISTRY

Sec. No. 5 B. D. 8509
Date June 29, 1940

REPORT

Subject: Anti-Foreign Propaganda

Made by: D.S.I. MacAdie Forwarded by: D. I. Crawford.

Commr. of Police.
Sir:
Information.

R. W. MacAdie
D.C. (Sp. Br.)

*Copies with
handbill to
E. (2) Z.
B. M. U.S. 1/2
& D.O. B.*

R. W. MacAdie
Sent AM. 1/7
*no spare copies of
handbills*

S. G.



*30
per 6*

During the past few days, copies of a printed handbill advocating the withdrawal or expulsion of European and American armed forces from Shanghai, were delivered through the post to a number of Chinese shops on Robison Road and the extra-Settlement roads area in the Western District. The envelope was addressed by affixing a paper slip which appeared to have been cut from the telephone book and which bore the name of the shop to which the propaganda matter was sent.

This document purports to have emanated from the "Shanghai Citizens' Federation (上海市民联合会)" which name has not previously come to the notice of the Municipal Police. Judging from the nature of the propaganda matter, however, the Shanghai Western District Citizens' Association, a pro-Wang Ching Wei organization located at 652 Avenue Haig, C.O.L., is suspected of being the source of the material.

A specimen of the handbill is attached together with translation.

R. W. MacAdie

D. S. I.

D.C. (Special Branch)

INDEXED BY
(S.D.) REGISTRY

DATE 11/7/40

Translation of a handbill copies of
which were delivered through the post
to Chinese shops in the Western Dis-
trict towards the end of June, 1940.

The developments in the European War especially following the Italian entry have aggravated the situation in Shanghai due to the presence of British, American, French and Italian soldiers who are on opposing sides and will inevitably result in friction and conflict. Great danger is in sight, and therefore we cannot speak of peace and order so long as the soldiers of the combatant nations remain in Shanghai.

For the maintenance of peace and order in Shanghai and the protection of the life and property of the residents, the Ministry of Foreign Affairs of the New Central Government has made an important declaration that China being a neutral country and possessing rights over the settlements, should negotiate with the combatant nations for the withdrawal of their military and naval forces from Shanghai within a short period. This declaration is sufficiently reasonable. All citizens of the city should unite together to back up the declaration and take appropriate measures to urge the troops and naval ships of the combatant countries to evacuate Shanghai. People should not believe the untrue propaganda of the authorities of the combatant countries in Shanghai who state that they have already reached an agreement to maintain order in Shanghai and can ensure that no conflict will take place between the soldiers of the combatant countries in Shanghai. The Shanghai City Government has made a similar declaration to that of the Central Government, which shows that the latter is entirely in accord with the local authorities in connection with this matter. If once the troops and ships of the combatant nations in

Shanghai are evacuated, the citizens of Shanghai would enjoy peace and safety.

The citizens should gather together, uphold the government and expel the troops of the combatant countries.

The Shanghai Citizens' Federation
(上海市民联合会).

F. 207A
G. 1M-10-39

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

R. D. 8509

7 40

Headquarters,
Shanghai Municipal Police.

July 2, 19 40.

To. Secretary & Commissioner General.

S. M. C.

The Commissioner of Police presents his compliments in forwarding herewith the undermentioned documents.

Reference No:- D. 8509.

Subject :- Anti-Foreign Propaganda.

Enclosures Copy of a Police report.

FILE

15

15

Special Branch,

June 29, 1940.

Anti-Foreign Propaganda

During the past few days, copies of a printed handbill advocating the withdrawal or expulsion of European and American armed forces from Shanghai, were delivered through the post to a number of Chinese shops on Robison Road and the extra-Settlement roads area in the Western District. The envelope was addressed by affixing a paper slip which appeared to have been cut from the telephone book and which bore the name of the shop to which the propaganda matter was sent.

This document purports to have emanated from the "Shanghai Citizens' Federation (上海市民聯合會)" which name has not previously come to the notice of the Municipal Police. Judging from the nature of the propaganda matter, however, the Shanghai Western District Citizens' Association, a pro-Wang Ching Wei organization located at 652 Avenue Haig, O.O.L., is suspected of being the source of the material.

A specimen of the handbill is attached together with translation.

Certified true copy

A handwritten signature in dark ink, appearing to be "J. F. F. F. F.", is written over a horizontal line. Below the line, there is a small, dark, circular mark.

Translation of a handbill copies of
which were delivered through the post
to Chinese shops in the Western Dis-
trict towards the end of June, 1940.

The developments in the European War especially following the Italian entry have aggravated the situation in Shanghai due to the presence of British, American, French and Italian soldiers who are on opposing sides and will inevitably result in friction and conflict. Great danger is in ⁵sight, and therefore we cannot speak of peace and order so long as the soldiers of the combatant nations remain in Shanghai.

For the maintenance of peace and order in Shanghai and the protection of the life and property of the residents, the Ministry of Foreign Affairs of the New Central Government has made an important declaration that China being a neutral country and possessing rights over the settlements, should negotiate with the combatant nations for the withdrawal of their military and naval forces from Shanghai within a short period. This declaration is sufficiently reasonable. All citizens of the city should unite together to back up the declaration and take appropriate measures to urge the troops and naval ships of the combatant countries to evacuate Shanghai. People should not believe the untrue propaganda of the authorities of the combatant countries in Shanghai who state that they have already reached an agreement to maintain order in Shanghai and can ensure that no conflict will take place between the soldiers of the combatant countries in Shanghai. The Shanghai City Government has made a similar declaration to that of the Central Government, which shows that the latter is entirely in accord with the local authorities in connection with this matter. If once the troops and ships of the combatant nations in Shanghai are evacuated, the citizens of Shanghai would enjoy peace and safety.

The citizens should gather together, uphold the government and expel the troops of the combatant countries.

The Shanghai Citizens' Federation.
(上海市民联合会).

Certified true copy

J. F. Green
conf.

KWC

FM. 2
G. 40M-1-40**SECRET**

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

S. E. REGISTRY

S. 1, Special Branch

REPORT

Date July 3, 1940.

Subject: Anti-British propaganda.

Made by and Forwarded by D. I. Crawford

Commr. of Police.
Sir:
Information.

D. C. (Sp. Br.)

With reference to the attached report on the above subject and the remarks of the Commissioner of Police appended thereon, discreet enquiries and information from reliable sources elicit that the cartoons originated from the Shanghai offices of the Japanese Special Service Department. The distribution and posting is known to have been undertaken by Chinese special service agents employed in the Japanese Special Service Department but those people have no connections with other pro-Japanese political or quasi-political organs such as the Great People Society and the Chinese Labourers' Welfare Association.

FILE



C. Crawford

D. I.

D. C. (Special Branch).

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

S.I., Special Branch

REPORT

No. **Sur. D.** 8500
Date **29/40**

Subject (in full)..... Anti-British propaganda

Made by..... and..... Forwarded by..... D.I. Crawford

On June 20, 1940, copies of anti-British cartoons were found posted on electric light standards along Avenue Edward VII, Szechuen Road, Honan Road, Peking Road, Foochow Road and were also thrown from the roof garden of the Great World Amusement Resort.

Specimens are attached together with translation.

D.C. (Special Branch)

Commr. of Police
Sir:
Information.

R. D. York
D.C. (Sp. Br.)

22/6

Copy to E
Will pamphlets
sent this morning. RDX

I think Japanese products - we should make special efforts to trace some - for back - possible. "An Ching" degree



Translation of cartoons copies of which were found posted on electric light standards along Avenue Edward VII, Szechuen Road, Honan Road, Peking Road, Foochow Road and were thrown from the roof garden of the Great World Amusement Resort on June 20, 1940

"A" Cartoon depicting four German soldiers in pursuit of a French soldier near a wall, on the other side of which are shown three British soldiers bolting the gates.
The French soldier says: "Mr. Britain, please help me!"
One of the British soldiers says: "No, no."

"B" Cartoon showing the caricature of Herr Hitler trampling on a fallen French Army officer with the French standard lying on the ground.
Inscription follows: "Isn't it too late?"

In the upper left of the cartoon there is shown in the background three men taking food with the caption: "Great Britain is also facing a shortage of food stuff," and in the foreground an English man is seen directing another person to appeal to the U.S. of America for assistance.

In the upper right of the cartoon there is shown an American sitting in a chair saying: "Coming now."

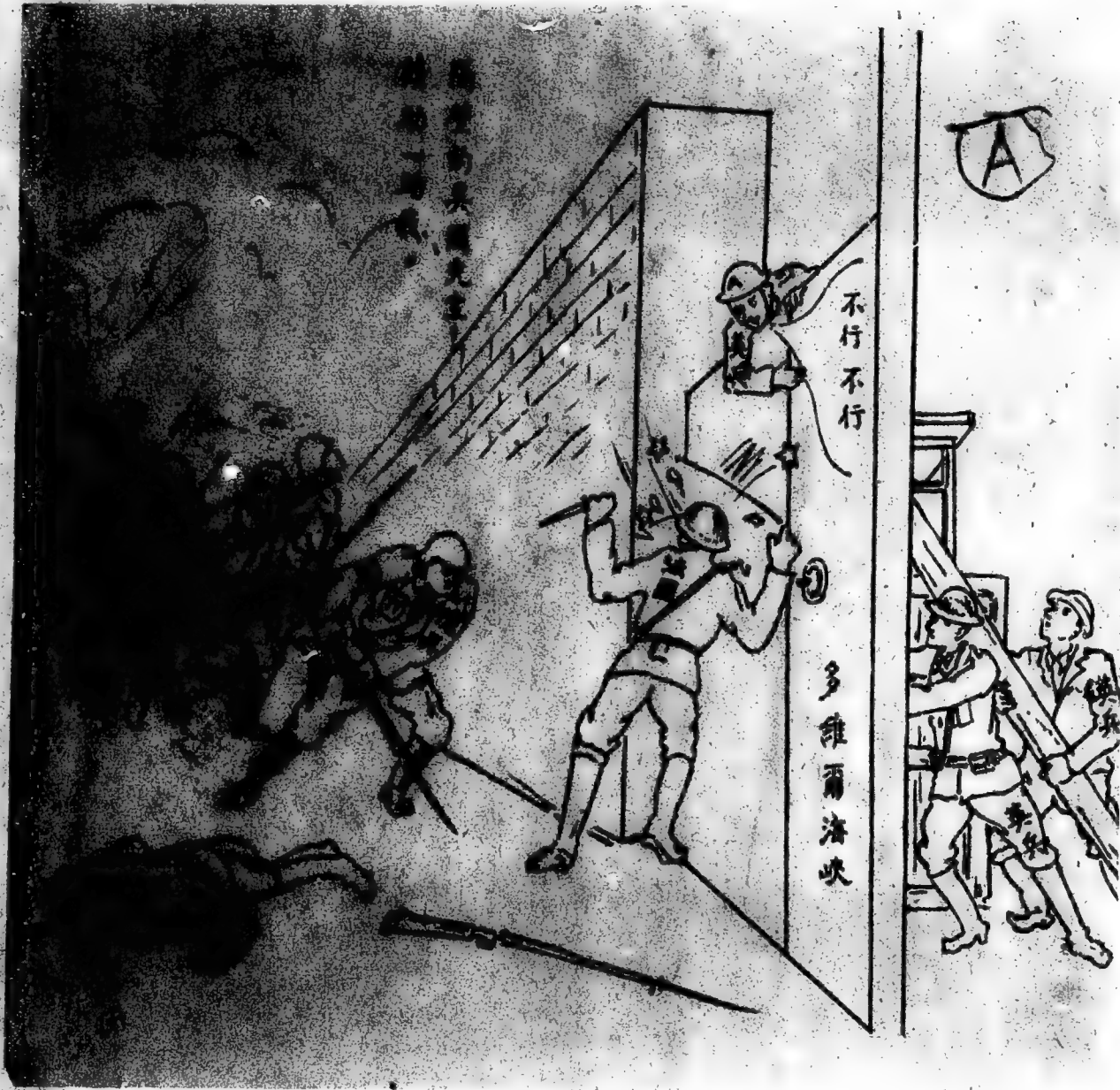
"C" Cartoon showing on the left a person crying representing Britain, holding a mask before two male Chinese. On the right British soldiers are seen falling before a German charge with the inscriptions: "The Tragedy of Europe. The heralded British strength is no more. Do not be deceived by his mask."

A

不行 不行

多維爾清峽

德軍的吳爾先生
被炸死了





[illegible]

對中國人還裝
着很強的樣子

哭地填面

德兵

英兵

(5)

愛媛県 20 月 10 日 電 報 本 上

25-10-20

Special Branch

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No S. B. D. *8507*
Date *18 6 40*
Lup

Misc. 407/40.

Sinza
June 15th.

40.

1.



Finding of pamphlets on the New World
Roof Garden.

At 4.12 p.m. 15-6-40 a telephone message was received at Sinza Police Station from the Management of the New World Amusement Resort, Bubbling Well Road, to the effect that a bundle of pamphlets, wrapped in brown paper, had just been found on the Roof Garden of the above premises.

C.D.S. 292 attended and brought the described pamphlets to the Station, samples of which, with translation, are attached herewith.

No further information could be elicited at the scene regarding the identity of the person, or persons, who deposited the bundle thereat but, it is possible, that the intent was to scatter the pamphlets from the Roof Garden onto the roadway beneath, their intentions, however, being frustrated by the approach of an attendant.

Copy to Special Branch.

Q. 1/6
17/6

16/6
S. B. D. No.

T.H.

M. Agelen
S. B. D.

Copy + pamphlets sent 17/6/40.

D. B. O. "F".

FILE

Copy to E. S. D.
17/6
17/6
17/6

It's pity that the government of England & France are going to remove their respective capitals.

府政法英憐可
都遷在己說听

The picture below shows British Government with German flag flying.

We remove to Calcutta.

To avoid bombardment, we remove our government to inside the river



Trucks represent British Government.

This man represents British Government.

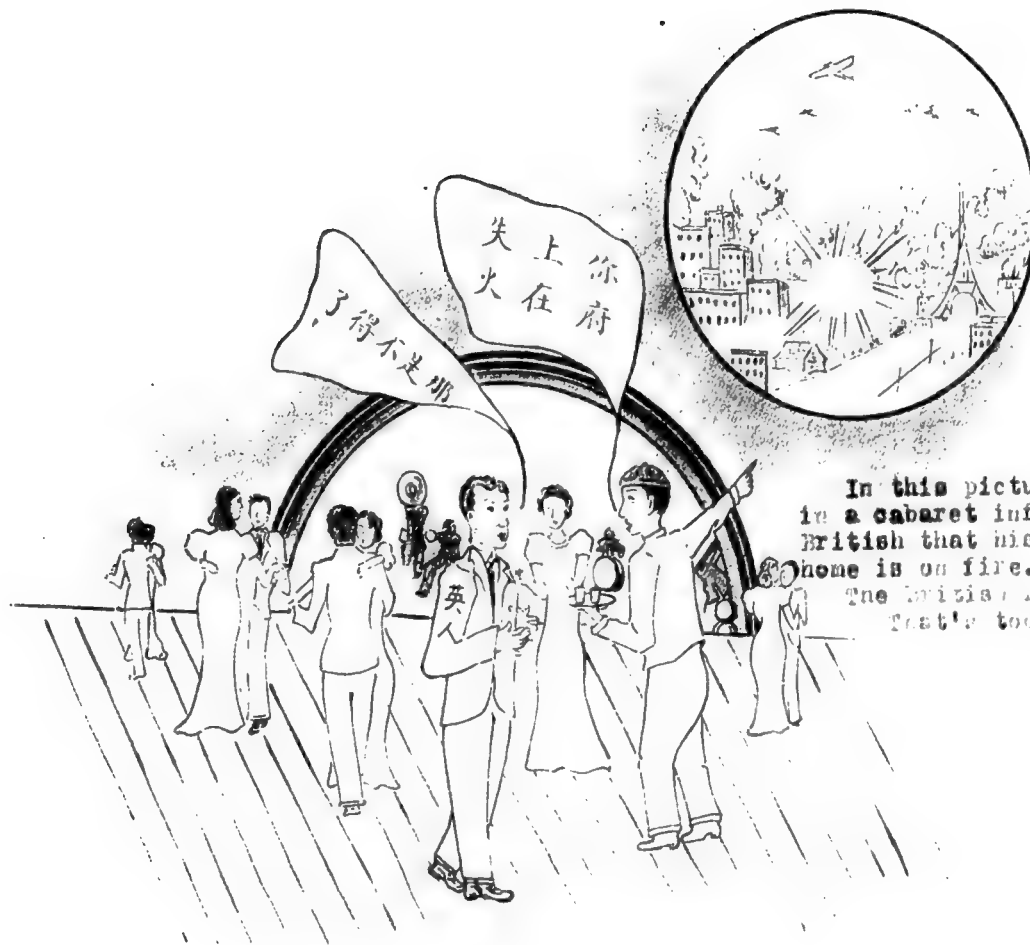
This man represents French Government.

The boat in this picture represents the International Settlement.
A British is seen to fight with an Italian.

An American in the boat says:- It is causing inconvenience to
others to quarrel in such a small
boat.

A Chinese in the boat says:- Those who cause disturbance to
return to their respective countries.





In this picture, a boy
in a cabaret informs a
British that his "British"
home is on fire.
The British replied:-
That's too bad.

SHANGHAI MUNICIPAL POLICE. S. B. REGISTRY

Section 1,

REPORT

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
8509
No. 51 B. D. Branch 8/11/40
Date June 16, 1940.

Subject: Propaganda literature found in the Settlement

on June 15, 1940.

Made by/ and Forwarded by D. I. Crawford

x Letter 53/10

Commr. of Police
Sir:
Information

R. D. Forks

D. C. (Sp. Br.)

June 16/40

Copies sent to

E.

Sent. *R. D. Forks*

1/6

Copies of a handbill denouncing traitors
and traitorous merchants (copy and translation
forwarded on June 15, 1940) and three separate
cartoons bearing on the present European situation
and showing the British and French Governments
in a sarcastic light and suggesting the removal
of foreign belligerents from the Settlements,
were found posted on walls and electric light
standards on Nanking, Kiukiang and Kiensee
Roads between 8 a.m. and 9 a.m., June 15, 1940.

Specimens of the handbills are attached
together with translations.

C. Crawford
D. I.

D. C. (Special Branch)



FILE

INDEXED BY
(S.B.) REGISTRY

DATE 7/6/40

Summarized translation of a handbill copies of which were found posted on walls and power standards along Bubbling Well and Hanking Roads on June 14, 1940.

Notification dated June 14, the 29th year of the Republic of China of the "SPECIAL OPERATION CORPS FOR THE EXTERMINATION OF TRAITORS OF THE MILITARY AFFAIRS COMMISSION OF THE NATIONAL GOVERNMENT FOR DUTY IN SHANGHAI"

Three years have elapsed since the enemy invaded our national territories. The enemy troops are now exhausted but they are still struggling as a last effort to achieve their aggressive ambition. The current Chinese victory over the enemy in Southern Honan and Northern Hupeh has proved conclusively that the longer we fight on, the more powerful we become, and a general counter-offensive campaign may be expected at any time. Realizing that China is unconquerable, the enemy has been utilizing one puppet after the other during the past two years but none of the Chinese traitors have served the purpose of effecting "PEACE" which is their ostensible aim.

The worst of these traitors are the traitorous merchants who made their fortunes by taking advantage of the national crisis of their country. They are engaged in speculation, cornering of commodities, hoarding of vital necessities, and manipulations of every kind. They suck the sweat and blood of their brethren in order to swell their own pockets. They assist in effecting the circulation of Chinese legal tender notes ⁱⁿ the occupied areas thereby intensifying the enemy's economic aggression towards China. Their traitorous deeds are indeed too numerous to enumerate.

In accordance with the instructions of the Supreme Command, this Corps is to take drastic action

- 2 -

against those traitorous merchants in Shanghai. Our mission is to protect and to ensure the existence of the 3,500,000 Shanghai citizens. All merchants are hereby notified to heed this warning or to take the consequences.

Captain WEI KIANG.

Translation of Cartoon found in central
and Louza Districts on June 15, 1940.

A cartoon depicting a British man and a "boy" in a ball room. In the cartoon is inserted a sketch showing heavy bombing of city buildings. The "boy" says : "Your home is aflame", while the British says : "That is terrible!"

Translation of Cartoon found in Central and
Louza Districts on June 15, 1940.

A cartoon depicting a boat with an inscription of "Shanghai Settlement" on it. On the boat an Italian is fighting with a Britisher. An American is also sitting on the boat saying "Fighting on this small boat is very annoying to the bystanders", while a Chinese says : "Disputants to go to their own countries".

Translation of Cartoon found in Central and
Louza Districts on June 15, 1940.

A cartoon entitled "Alas! It is said that the British and French Governments are removing their capitals", depicting a building inscribed with the Chinese characters "The British Government". On the top of the building is flown the Nazi Swastika Standard while aeroplanes are bombing the nearby building in the background. On the foreground of the cartoon are fully loaded motor trucks inscribed with the Chinese characters "The British Government" leaving the compound of the building. A man carrying an attache case inscribed with the characters "The British Government" is conversing with another man carrying a case inscribed with the characters "The French Government". The man represented as the British says : "We are removing the Calcutta", while the man represented as the Frenchman says: "We are removing to Hanoi on account of the heavy bombardment".

Special Branch Copy

W.C.

8089
4 9 4

2008/40.

Hongkew

August 30th, 40

shoplifting.

Radio Shop at 81 Seward Road.

8.45 a.m. 30/8/40.

9 a.m. 30/8/40.

Wong Ah Nyl (王 7 7), shop assistant, 81 Seward Road.

One in custody.

~~Atanasiuff Vsevolod, 29, Russian,~~
Russian, unemployed, N.F.A.

One by the complainant.

One radio set.

200.00.

Ditto.

200.00.

LS 6
for 4
JF. H. H.

shoplifting.

At 9 a.m. 30/8/40, the complainant brought to the station the accused described on Sheet 1 of this report whom he had arrested for larceny of one radio set value \$200.00 from the shop at 81 Seward Road.

From enquiries made the following was ascertained:-

The complainant is the shop assistant in the radio shop at the above address. There are several more shop assistants working in the shop and at about 8.45 a.m. even date, all of them were busy in the rear part of the shop. About 10 radio sets are always displayed on the counter in the shop front door of which is always kept open during business hours.

At about 8.45 a.m. the complainant entered the shop through the rear door and had noticed a foreigner leaving the shop and carrying a radio set away.

The complainant asked the shop assistants as to who attended this customer but received negative answer.

The complainant rushed away, gave a chase and detained the accused about two blocks away from the shop.

Immediately the complainant identified the radio set as his own and stolen from his shop.

On being brought to the station and questioned the accused admitted the crime.

The accused is well known criminal and

1/3

was released from gaol only 3 weeks ago.

He was interrogated re other crimes recently reported to this station, but strongly denied committing any.

Charged accordingly.

[Signature]
Sen. D. S. I.

[Signature]
D. S. I.

HONGKONG MUNICIPAL POLICE
 S. B. REGISTRY
 No. S. B. D. 8059
 Date 29 10 40
 "C"

2008/40

Hongkong
 Oct. 28th 40.


4

Shoplifting.

The accused in this case A. Vsevolod
 appeared before the Second Branch Kiangsu High
 Court on the a.m. of 21/10/40 when the following
 decision was handed down :-

"Accused has withdrawn his appeal".


 Sen. Dev. 1/c.


 D.S.I.

B. D. O. "C".

056.
 10 39
 10 39

Copy for S. L. (Special Agent)

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

B. D. 8089

" C "

2008/40.

Hongkew

October 18th, 40.

"

Shop-lifting

Notification was received according to which
this case will be tried before the 2nd Branch of
Kiangsu High Court of Appeal on 21-10-40, a.m.

A. Becos...

D. C. I.

Sen. Dep. 1/0.

D.D.O. "C".

21/10.

INDEXED BY
(S.B.) REGISTRY

DATE 20/10/40

U.S. 8059
4 7 41

A. J. Pacific
A. J. Pacific, Inc.

A. B. Brown
A. B. Brown

D. J. C. "C".

156
for 15. Wed

INDEXED BY
(S.S.) REGISTRY
DATE 4/9/40

Copy for E. C. Special Branch
MUNICIPAL POLICE
REGISTRY
D 18 9 40
"C"

2104/40.

Hong Kew
September 13th 40

40

Chinese godown at 114 Broadway.

At about 3 p.m. 13/9/40.

3.20 p.m. 13/9/40.

Tso Ching (趙志), coolie, 38 San Fah Lee off
Baikal Rd.

One in custody.

V. I. Ulianoff, 43, Russian,
Sydney, N.E.A.

One by U.B.

Two armet stands.

Ditto.

3.00.

\$ 14/9
3.00.



Entered the godown by open front door.

At 3.20 p.m. 13/9/40, one named Tsu Fong Woo (informant) with the assistance of C.P.C. 3069 brought to the station the accused described on sheet 1 of this report, whom they had arrested for lardeny of cruet stands,, value \$4.00 from the godown situated at 114 Broadway.

The door of the godown was open and the accused entered through the same and took the property away. This was witnessed by the informant who had informed C.P.C. and the accused was arrested in possession of the property outside the godown.

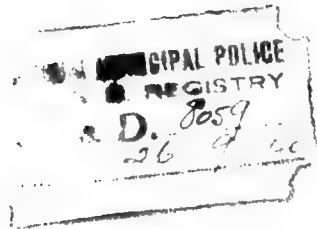
The owner of the property one named Tso Shing came to the station and identified ^{same as his} ~~the~~ ^{own} ~~pro-~~ party. The accused is an old criminal with 23 previous convictions.

On being questioned, he admitted the theft.
Charged accordingly.

[Signature]
14/9/40
Sen. Det. 1/c.

[Signature]
D. S. I.

D. D. O. "C".



2104/40

Hongkew

Sept. 24th

40.

2

40

On 14/9/40 the accused appeared before the
S.S.D. Court and after the trial he was sentenced to
50 days detention.

The accused has 22 previous convictions.

Lead 24/9
Sen. Det. 1 c.

H. B. ...
D. S. I.

D. D. O. "C"

CS6
10/9 *27/9*



Copy for Special Branch

8059
19 9 40

2133/40.

Hongkew

September 17th, 40.

4.

5.30p.m. - 6p.m.
6p.m. - 7.15p.m.
7.15p.m. - 9p.m.
10.30p.m. - 11.30p.m.
12 p.m. - 3 p.m.

Office
French Police
Office
French Police and 771/2 Av.
Joffre.
Office.

Hsian Road near Seward Road.

At about 12.10a.m. 17-9-40.

5.15 p.m. 17-9-40.

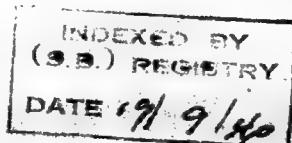
Mrs. F.Z. Platt, Russian, residing 771/2 Av. Joffre.

Two in custody.

1. ~~A. Lopic~~, 30, Russian, ~~a/unemployed~~, residing
1248/8 Rue Lafayette.
2. ~~M. Goldman~~, 30, Russian, ~~m/barber~~, residing
1248/18 Rue Lafayette.

Two by detectives.

*15.6.18
19/9/40
\$19/2*



At 5.15 p.m. 17-9-40, the complt. reported at this station being assaulted by two Russian and eventually raped by one of them on Hsian Road near Seward Road.

Enquiries were made by the undersigned and the following facts were ascertained.

The complt. is one Mrs. F.Z. Platt, Russian, working as a waitress in a small Russian Restaurant at 77 1/2 Av. Joffre and residing on that premises.

At about 11 p.m. 16-9-40, the two accused described on sheet 1 of this report had visited the restaurant and were attended by the complt. After having their food the accused offered the complt. to go for a joy ride in the 1st accused's m/car and the complt. agreed to that. The 1st accused is the owner of a m/car with which he is usually touting for a hire in Hongkew District.

At first the complt. and two accused proceeded to one of the restaurants on Route Vallon and drank some vodka and two bottles of beer. After that they proceeded in a m/car to Northern Area and the 2nd accused drove the car. When passing along Hsian Road near Seward Road, the 2nd accused suddenly stopped the m/car and the 1st accused insists on carnal knowledge of the complt. She strongly refused and then the both accused started to beat her on the face and body with their clenched fists during which assault the 2nd accused struck her over the head with some iron object. The complt. shouted for help but this time the 1st accused lay

1/3.

hold of her throat and she lost her consciousness. Next she remember that when she had recovered the 1st accused was in the act of sexual intercourse with her. After this the 2nd accused insists on intercourse also but the complt. rushed away, but succeeded in running only a few yards when the two culprits grabbed hold of her placed her in the m/car, drove some a few blocks, threw out the complt. from the m/car and disappeared. Having no money in her possession the complt. walked home and then reported the occurrence to the French Police. As the offence occurred in the Settlement the complt. was at first brought to Wayside Station. After making preliminary enquiries the detectives attached to Wayside Station effected the arrest of the 1st accused at his home No.1243/8 Rue Lafayette and handed him over to Hongkew Station. The address of the 2nd accused was visited but he was not at home but eventually at about 7 p.m. 17-9-40, he came to the Lukwai Station where he was detained and handed over to this station.

On being questioned at the station the 1st accused admitted taking the complt. in his m/car to North of Creek but could not remember as to what happened after that as he was very drunk. The 2nd accused also admitted going together with the complt. and the 1st accused in the m/car to North of Creek, but strongly denied taking

1/4.

part in the assault and rape of the complt.

The complt. was sent to the General Hospital and doctor's chit reads as follows:

"Contusion of the right temporal region, both ocular regions and the left sub-mallary. No clinical evidence of fractured lower jaw. As to the alleged rape: No nail scratches or other signs of violence were noted near the genitals.


There are some minor marks of contusion around both knees.

The external genitalia are normal coloured with no marks of violence such as an introduction of a rigid body would produce. The examined field was clean and free from blood or sperm clots.

As the woman was married and had children according to her words and the clinical evidence, no definite conclusion is possible. A normal coition having taken place at 11 p.m. yesterday would leave no traces to-day at the time of examination, i.e. 6.05 p.m."

On 18-2-40, the both accused will be brought before the S.S.D. Court when a charge of Assault will be preferred against them and also additional charge of Rape will be preferred against the 1st accused.


Sen. Dep. 1/c.


D. S. I.

D.D.O. "C".

Copy for Special Branch

MUNICIPAL POLICE
RECORDED
21/9/40

2135/40.

" G "
Hongkew
September 26th, 40.

3.

4.

On 25-9-40, the both accused appeared before the S.S.D. Court, when the following judgment was pronounced:

1st accused - 5 years imprisonment.

2nd ' - 2 years and 6 months imprisonment.

Cases concluded.

[Signature]
Sen. Dep. I/c.

[Signature]
D. S. I.

D.D.O. "C".

[Handwritten notes]
5th
E 56
Jan 21 '41 #24/1

File submitted
26.9.40

INDEXED BY
(S.S.) REGISTRY
DATE 29/ 9/40

2133/40

"G"
Hongkew
November 12th 40

4

4

A Hearing Notice was received according to which this case will be tried before the 2nd Branch of Kiangsu High Court of Appeal on 13/11/40, a.m. Three summonses also were received against the complt. and two witnesses:- Mrs. Brener, residing at 1248/18 Rue Lafayette and Mr. Kolimoh residing at 281 Rue Rourgeate.

The summonses were duly served by the undersigned on 11/11/40.

[Handwritten signature]

Sen. Det. i/o.

[Handwritten signature]

D. S. I.

13/11/40
13/11/40

15/11

D.D.O. "G".

[Handwritten signature]
13/11/40

PAID BY
13/11/40

copy for D. C. (Special Branch) 8059

2133/40

"C"
Hongkong

Sept, 24th 40.

2

4

On 18/9/40 the both accused appeared before the S.S.D. Court and after the trial the case was remanded until 25/9/40 for judgment.

An error was made in both the accused's finger print records when it was shown that the 1st accused has 4 previous convictions and the 2nd accused 2 previous convictions.

From re-checking of the records it was ascertained that actually the 1st accused has only 2 previous convictions and the 2nd accused - Nil. This fact was brought to the notice of A/M.A. Mr. Ching who on 24/9/40 will see the Judge in chambers and notify him of the error to prevent sentence being given on wrong evidence of past criminal records.

Lead 24/9.
Sen. Det. 1/40

A. B. Crossman
D.S.I.

D.D.O. "C".

INDEXED BY
(C.C.) REGISTRY
DATE 26/ 9/ 40

056
A. C.
27/9

2136/40.

8059
D
25
Hongkew
Sept. 1941 40.

45

10.40 am - 12 noon

Det. office.

In the Japanese M/Bus outside General Post Office,
North Szechuen Road.

About 10.20 a.m. 19/9/40.

10.35 a.m. 19/9/40.

Zau Yuen King (ZAPPA), shop-keeper, 207 Chaofoong Rd.

One in custody:- Vladimir Volokov, 42, Russian,
M/Unemployed, residing 569/3 A.
Avenue Du Roi Albert.

One by ~~captain~~ ~~det.~~

Money in notes.

20.00

ditto.

20.00

Reckoning.

At 10.30 a.m. 12/9/40, the complainant with the assistance of S.F.C.262 brought to the station the accused described on sheet 1 of this report, whom he had arrested for larceny of \$20.00 in the Japanese M/bus outside the General Post Office.

The complainant reported the following:-

At about 10 a.m. even date, he boarded the Japanese M/bus on Seward Road near Kungoing Road, having in his hip pocket \$75.00 in notes. The M/bus was overcrowded and the complt. was compelled to stand. When on E.Soochow Road near Snachuen Road Bridge, he felt that someone had interfered with his hip pocket. He looked round and observed the accused standing behind him.

Immediately the complainant checked his money and discovered a shortage of \$20.00 (Two \$10.00 notes). At this time the M/bus stopped outside the Post Office, the accused rushed away ^{time} but the complt. grabbed hold of him and the same / he (complt) had noticed one \$10.00 note being discarded by the accused.

The Japanese M/bus inspector was called, who searched the accused and found in his pocket another \$10.00 note and 20 cents.

With the assistance of S.F.C.262 the accused was brought to the station. The accused is well known criminal with many previous convictions.

On being questioned he denied the offence. He is resident of the French Consession and could not give any reasonable explanation for his presence in this area. Several accomplices

W. J. Smith
Seri. Det. 1/C.

D.D.O. "C".

A. B. ...
D. S. I.

Copy for S.B. (Special Branch).

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

B. D. 8059

"C"

2138/40.

Hongkew

January 6th, 41.

4

45.

On December 30th, 1940, the accused V.Volsky appeared before the High Court of Appeal, when the following judgment was rendered:-

"Appeal withdrawn by V.Volsky"/

W. G. H.

A. Beronum

D.S.I.

Sen. Det. 1/c.

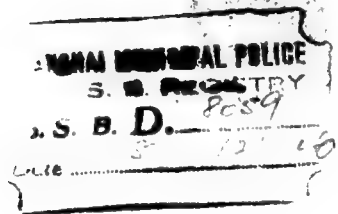
D. D. O. "C".

C 56
1/5
1/1

3/1

to B. D. O. 1/1

INDEXED BY
(S.B.) REGISTRY
DATE 8/1/41



2136/40.

" C "
Hongkew
December 2nd, 40.
3. 45.

A Hearing Notice was received according to
which this case will be tried before the 2nd
Branch of Kiangsu High Court of Appeal on 5-12-40,
P.M.

D. S. I.
D. S. I.

H. 3/12
Sen. Det. 1/c.

5/12
D.D.O. "C".
655...

HONG KONG POLICE
 REGISTRY
 D. 8059
 26 9 40

2136/40

"C"
Hong Kong

Sept. 24th

40.

2

45

On 20/9/40 the accused appeared before the S.S.D. Court and after the trial he was sentenced to 4 months imprisonment.

The accused has 12 previous convictions.

Head 24/9
 Sen. Det. 1/10.

W. Bee 109 11.00.00 11.00.00
 D.S.I.

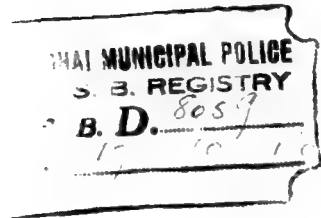
D. D.O. "C".

156
 16 26
 16 26

24/9

HONG KONG
 REGISTRY
 DATE 27 9 40
he

Special Branch 6



2207/40.

" C "
Hongkew
October 15th, 40.
43.

3.

The accused V. M. Neveroff, re-appeared
before the S.S.D. Court on the A.M. of 8-10-40,
when he was fined \$3.00 or 3 days detention for
loitering.

[Signature]
Sen. Det. 1/c.

[Signature]
D. S. 428.

D.D.O. "C".

[Handwritten marks]
10/10

INDEXED BY
(S.B.) REGISTRY
DATE 17/10/40

D. L. (Special Branch)

2207/40

HONGKONG POLICE
"G" D. 8059
2 10 40
Hong Kong
October 1st. 40.
43

4.30 am - 5.15 am

Detective office.

1/10/40.

In the ANG Poh Li (outside House No.44), Haskell Road.

2 a.m. 1/10/40.

2.30 a.m. 1/10/40.

S.M.C. Police.

Witnesses and other persons:-

V. M. Neveroff, 21, "London", s/unemployed chauffeur
No. 227 Ungham Road.

One by witness.

056
1210 \$ 3/10

INDEXED BY
(S.S.) REGISTRY
DATE 3/10/40

c) Lettering

At 2.30 a.m. on 1/10/40, Constable Kawano, of the Japanese Consular Police, accompanied by Mr. S. Ogawa, residing No. 44 Ang Koh Li, Heskell Road, brought to the station the accused V. M. Neveroff, 31, Russian, who had been arrested by Mr. Ogawa, who had found him loitering in the alleyway outside his home. It appears that Mr. Ogawa, on 29/9/40, was the victim of a burglary property value \$400.00 being stolen from his home (vide H. F.I. No. 2206/40), therefore he had reasonable cause to suspect the accused who was very poorly dressed and was only able to explain his presence in the alleyway, by stating that he was searching for the home of a Japanese friend, but could give no reasonable explanation why he wished to see the alleged friend at such an early hour of the morning.

There being no doubt whatsoever that the accused who admits having been previously convicted was intent on committing felony, he has been charged with Loitering and will appear before the S.S.D. Court on the a.m. of 1/10/40, when a remand will be requested.

[Signature]
S. S. D. C.

[Signature]
D. S. S. S.

Copy for R. L. (Special Branch) 8059
7 10 40

2207/40.

"C"
Hongkew
October 6th, 40

2

43

The accused V.M. Nevenoff, appeared before the S.D.D. Court on the a.m. of 1/10/40, when a remand until 8/10/40, was granted.

During the period of detention the accused has been interrogated by D.I. Baloshenko, but could not be connected with any crime.

[Signature]
Sen. Dpt. 4/c

[Signature]
D. S. 326.

D.D.O. "C".

156
10/10 1/10

INDEXED BY
(S.S.) REGISTRY

DATE 7/10/40
m

Special Branch Copy

3384/40 Central.

CHAI MUNICIPAL POLICE
B. D. 8059
2 11 40
Oct. 40.

40

See below.

See below.

Outside No. 4 Peking Road.

About 9.20 a.m. 30/10/40.

10 a.m. 30/10/40.

Sung Teh Sze (宋德哲) Messenger boy, above address.

One arrested & charged:-

Kagan Sokoloff, 36 years, Russian, s/unemployed,
N. F. A.

One by detectives.

One bicycle S.M. & Lic. No. 7520.

30.00

Mits.

30.00

*15.6
10/31
10
\$ 7.00*

INDEXED BY
(S.D.) REGISTRY

DATE 2/11/40

3) Theft of unregistered bicycle.

At 9.45 a.m. on 30/10/40, G.D.S.33, whilst passing along East Seward Road near Hienfong Road, effected the arrest of accused Kagan Sokoloff, Russian, whom he found riding on a public ricksha, in possession of a locked bicycle S.M.C.Lie.No.7520, which he admitted having stolen.

The accused led detectives to a cable office No.4 Peking Road, outside of which building he stated he had stolen the machine. The const. Sung Teh Sze (沈德智), messenger boy employed at the cable office was found standing outside and admitted that his bicycle had been stolen, he already having reported the theft to Central Station vide No. R.I.R.3334/40.

The accused stated that he found the bicycle unsecured and rode it into the Hongkew area where he intended to sell it to some Chinese on the street, however, he accidentally closed a patent lock on the rear wheel of the machine and thus was obliged to hire a ricksha.

He also admitted the theft of one other bicycle from outside No.71 Hanking Road, on 12/10/40, vide Central R.I.R.3370/40, in this case he sold the bicycle for \$2.00, to an unknown Chinese on East Seward Road.

Accused will be charged with both offences upon his appearance before the R.I.R. Court on the a.m. of 31/10/40.




R.I.R.

HONGKONG POLICE
S. S. REGISTRY

Copy for S. S. (Special Branch) B. D. 8057

Date 40

"G"

3270/40. Central.

Hongkew

November 4th

40

3

40

The accused K. Sokoloff, appeared before the S.S.D. Court on the a.m. of 31/10/40, when at the conclusion of proceedings he was sentenced to 4 months imprisonment for successive larceny and recidive.

[Signature]

Sen. Det. 1/c.

[Signature]

D.S. 326.

D.D.U. "U".

056
1/11

1/11

Special Branch Copy.

B. D. 8059

"C"

2501/40

Hongkew

Nov. 6th

40.

44

See below.

Japanese Consular Police,
Scene of offense and
Det. office.

No. 29 Shing Kung Li, Boone Rd.

At about 9.10 pm 6/11/40.

9.40 pm 6/11/40.

K. Sugiyama, shop assistant, above address.

2 Males / Russians arrested.

1. V.N. Yakovlev, 28, Russian, s/unemployed, N.F.A.

2. A.S. Ganchevich, 28, " " "

Two by complainant.

ESL
for 11

\$ 7.11

Found on exhibit of previous.

INDEXED BY
(S.S.) REGISTRY
DATE 12/ 11/ 40

At 9.40 p.m. 6/11/40, a telephone message was received from the Japanese Consular Police, Boone Rd. to the effect that at about 9.10 p.m. on 6/11/40, two male Russians had been arrested on premises No. 29 Shing Kung Lee off Boone Road, on suspicion of attempted larceny.

Upon receipt of this message, D.P.S. Kusumoto and S.P.S. Sugano attended and received custody of two foreigners namely:- (1) V.N. Yakovleff, age 28, Russian, s/unemployed, N. E. A. (2) A. S. Gushchevich, age 28, Russian, s/unemployed, N. E. A.

Inquiries revealed that the two above-mentioned persons had at 9.10 p.m. even date, been arrested by complainant Mr. K. Sugiura, who had found them illegally trespassing on his premises No. 29 Shing Kung Lee off Boone Road. It appears that the complainant upon returning home found the 1st accused in a corridor on the ground floor which leads to his room on 1st floor and suspecting that he was there for no lawful intent seized hold of him and afterwards effected the arrest of 2nd accused who he also found lurking on the ground floor. The accused upon being questioned admitted that they had previous conviction and were in fact released from jail a few days ago and had received from Salvation Army clothing and \$5.00 each. The money they had spent on drink and at the time of arrest were intoxicated and did know that they were trespassing on private premises.

However, in view of the fact that both accused

1/3

are known criminals, it is presumed that they entered
the complt's premises for the purposes of committing
crime, therefore both have been charged and will appear
before the S.S.D.Court on the morning of 7/11/40.

W. H. R. R.
San. Det. 1/ c.

E. M. R. R.
D. S.

Chas.

D. D. O. "C".

Special Branch copy

RECEIVED
D. 8059
22 11 40

25/3/40

"C"

Hongkew

November 20th

40.

40

8 am - 8.35 am

Scene of offences.

8.35 am - 10 am

Office.

House 8, Lane 297 off Range Road.

During the night of 19/11/40.

7.45 a.m. 20/11/40.

Ts Ah Beh (7245) Coolie, above address.

One in custody.

Mikhail Kostrikin. 26, Russian, s/unemployed, N. F. A.

One by complainant.

4 brass door handles.

20.00

Nil.

156.
f m 11

22/11.

Open door.

INDEXED BY
(S.S.) REGISTRY

DATE 22/ 11/ 40

At 7.45 a.m. 20/11/40, the complainant brought to the station the accused described on sheet 1 of this report whom he had found loitering on the stair case of the 5th floor at House B, Lane 297 Range Rd.

Inquiries by C.D.C. 87 and the undersigned.

The complainant is the coolie employed at the Tsung Woc Hospital at the above address.

On 19/11/40 it was discovered that four brass handles value \$20.00 on the stair case in the building were wrenched off and taken away by someone, therefore the complainant was instructed by his employer (Japanese) to examine the doors on the building every morning.

At about 7.30 a.m. 20/11/40 the complainant whilst on observation saw the accused interfering with the door handle on 5th floor and brought him to the station.

The accused is narcotic addict with several previous convictions. On being questioned he admitted stealing the door handles and disposing same to an unknown street hawker on Peking Road.

Charged accordingly.


Sen. Peh-lin


D.S.I.

D.D.C. 87



Copy for Special Branch)

B. D. 8059

29 11 40

" C

2583/40.

Hongkew

November 26th, 40.

2.

40.

On 21-11-40, the accused appeared before the S.S.D. Court and after the trial he was sentenced to 50 days detention.

The accused had 3 previous convictions.

W. S. I.

D. S. I.

Sen. Det. i/c.

D.D.O. "C".

G. S. 6

Q. 21/11

φ 29/11

Special Branch

2318/40

"C"

Hongkew

November 21st 40.

23

10.50 am to 12 noon
21/11/40.

149/16 Yuenfong Rd, Scene of
Offence, Wayside Station,
37 Yuenchang Rd & Det.office
enquiries.

Foreign Boarding house, No. 21, Lane 685 E. Seward Road.

About 4 a.m. 21/11/40.

11.10 a.m. 21/11/40.

Mrs. T. Gavrikova, Russian, boarding house keeper,
above address.

Arrested & charged:-

Fedor Gornostaev, 26, Russian, s/unemployed, N.F.A.

One by detectives.

2 pairs of rubber boots, ham and
leather handbag. 35.00

Leather handbag and piece of ham. 25.00

12/11

Entered dwelling house via closed but unsecured
rear door, whilst occupants were asleep, proceeded
upstairs and stole the property from a drying stage
room.

INDEXED BY
(S.S.) REGISTRY

DATE 22/11/40

At 10.30 a.m. 21/11/40, acting on information received the undersigned and C.N.F.34 proceeded to No.18, Lane 149 Yuenfong Road and arrested one named Fedor Gomosteeff, 28, Russian, s/unemployed, of N.I.A. (now the accused)

who at the time of arrest was found in possession of one leather handbag. On being questioned the accused admitted that he stole same from a foreign dwelling house in one of terraces off E.Seward Road and led detectives to House 21, Lane 685 E.Seward Road, foreign boarding house and explained how he at about 4 a.m. 21/11/40 entered the said premises whilst the occupants were asleep, via closed but unsecured rear door, then proceeded upstairs and stole 2 pairs of rubber boots, one piece of ham and above mentioned handbag from a storage room on the drying stage of the premises.

Complainant one Mrs. T.Gavrikova, Russian, boarding house keeper, residing above address was located at Wayside Police Station reporting the mentioned theft in the Charge Room and identified the recovered handbag as her own. The accused on being further questioned re other stolen property admitted that he sold 2 pairs of rubber boots to an unknown second-hand hawker on E.Seward Road for \$2.00 but all efforts to locate that hawker were of no avail. Further accused admitted that a piece of ham he sold to a small Russian restaurant and led detectives to 37 Hanchung Road, small restaurant operated by J.Lisitsin, above address, who on being

1/3

questioned admitted that at about 9 am 21/11/40 the accused offered him a piece of ham for \$10.00 and he agreed to buy the same and gave \$10.00 to the accused who issued him a receipt. As the price paid by the restaurant proprietor for that ham was quite reasonable and who on being questioned strongly denied any guilty knowledge that the property had been stolen, there is not sufficient evidence to support a charge of receiving against him. The money paid by the restaurant proprietor to the accused were found on the accused and returned to the former, who handed over the ham in question to the detectives.

The accused admitted that \$6.00 received by him from disposal of rubber boots he had spent in a Korean heroin den, where he was arrested, on buying heroin for himself and his friends.

The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 22/11/40, when one week remand will be requested to enable detectives to make further enquiries re past activities of the accused who is known to the Police as a criminal.

1021/11.
Sen. Det. 1/c.

D.D.O. "G".

M. J. [Signature]
D.S.I.
[Signature]

D. 8059
27 11 40

"C"

2318/40 M

Hongkew

November 25th 40.

2

25

From 22/11/40 to 25/11/40.

See body of report.

On the morning of the 22/11/40 the accused appeared before the S.S.D. Court when after hearing of evidence he was ordered to be detained till 27/11/40 for trial.

Property to be returned to owner.

The accused has 4 previous convictions.

During the period of remand the accused was frequently removed from the station cells and carefully interrogated regarding other offences committed by him when on the 24/11/40 he admitted the following crime as outlined hereunder:-

Further charge against the accused.

Burglary, at No. 10, Lane 505 E. Seward Road at about 3 a.m. 18/11/40. 3 overcoat value \$300.00 stolen.

Compt. Mrs. G. Glass, Canton Refuses, case reported to Harwin Station. (W) F.I.B. 2321/40.

The accused admitted the theft of 3 overcoats from a Foreign dwelling house at about 3 am 18/11/40 and led detectives to No. 10, Lane 505 E. Seward Road where he explained how he entered the premises via closed but unsecured rear door proceeded to the front room occupied by the compt. who was asleep in the bed at the time and stole the mentioned property which was hanging on the wall near the room's door.

The accused further admitted that the stolen

C S 6

Q 27/11
27/11

INDEXED BY
(S.S.) DEPT. OF JUSTICE
DATE 27/11/40

2/2

property had been pawned on the same date at 165 Yuenfong Road, You Zeng (174) pawnshop for \$21.00. The pawn-tickets were sold to an unknown male Chinese in a Korean heroin den for \$5.00.

The above pawnshop was visited by detectives where it was learned that the property in question was already redeemed by an unknown male Chinese on the 19/11/40.

Wayside Dist.
11
Enquiries made at the heroin den No. 16, Lane 140 Yuenfong Road where the accused was arrested failed to locate that Chinese who bought the pawnshop tickets and his whereabouts are unknown. The accused was further charged with this offence and complt. instructed to attend the Court to give her evidence. The accused admitted that the money received by him in disposal of stolen property he had spent on purchasing heroin.

Further interrogation of the accused failed to connect him with any more similar offense, ~~therefore~~ he will be rearraigned before the S.S.D. Court on the morning of the 27/11/40 to answer the above charges already preferred against him.

W. 25/11.
Sen. Det. i/c.

m. [signature]
D.S.I.

bb [signature]
D.D. 1/11.

RECEIVED
D. 8059
26 11 40

"C"

2291/40 (W)

Hongkew
November 25th 40.

2

25

From 22/11/40 to 25/11/40

See body of report.

The accused Fedor Gornostaeff, 28,

Russian, S/unemployed, N.F.A.

arrested by C.D.S.34 and the undersigned on the 21/11/40 in connection with (W) F.I.R. 2312/40, during the period of remand admitted theft of 3 overcoats from complt's room as described in para 1 of this report perpetrated by him at about 3 am 18/11/40.

The stolen property was pawned by the accused at Yeu Zang Pawnshop, 165 Yuenfong Road for \$21.00 on 18/11/40, pawn tickets sold to an unknown male Chinese on above date for \$5.00. Enquiries at the above pawnshops revealed that the property in question had already been redeemed by an unknown person on the 19/11/40.

The accused charged accordingly with this offence and will appear before the S.C. Court on the morning of the 27/11/40.

The accused has 4 previous convictions.

W. 12/11

Sen. Det. i/c.

W. F. P. off
D.S.I.

INDEXED BY
(S.S.) REGISTRY

DATE 16/1/49

D.D.O. 37

W. F. P. off

Special Branch

D. 8059
28 11 40

Misc. 665/40.

" G "

Hongkew

November 25th, 40.

1.

Detention of Three Russian suspects.

Information was received to the effect that several Russian criminals who probably are responsible for some crimes committed recently, gathered together in a Chinese house at 80 Tuenchung Road.

A Party of Police consisting of D.S.I.s Fedoreff and Beloshenko and C.D.C.s 222 and 251 visited the place and in one of the upstairs rooms located three male and one female Russians and one Chinese who on being brought to the station gave their names as follows:

1. Nikolai Kotoff, 28, Russian, s/unemployed, N.F.A., well known criminal.
2. Isakovich, 28, Russian, m/unemployed, N.F.A., also criminal.
3. George Kolikoff, 28, Russian, s/unemployed, N.F.A.
4. Tatiana Shishikova, 21, Russian, m/unemployed, residing at 18 Tuenchung Road.
5. Tsang Su Hing (張子興) 42, Shanghai, s/unemployed, former convict.

The room where the above persons were located is occupied by a Chinese who was not at home at the time when the place was visited. The 4th suspect is a prostitute by profession and on being questioned stated that her reason to visit the above place was to locate her former sweet heart one named V. Martineff whom she wants to return her from custody.

INDEXED BY
(S.B.) SECURITY

DATE 28/11/40

1/2.

As it is believed by the undersigned that she would not be engaged in any criminal activities, and told the detectives true story she was allowed to go.

The 5th suspect stated that he came to see one of the tenants and as from enquiries made it was ascertained that he has no connections with the rest of suspects he was also allowed to go.

The 1st, 2nd and 3rd suspects could not give any reasonable explanation for their presence on the above premises.

On 26-11-40, they will be brought before the S.S.D. Court of Writ of Detention. It is also known fact that 1st, 2nd and 3rd suspects are heroin addicts therefore requests will be made to the Judge to order them to be medically examined by the court doctor for that habit for the purpose of changing them accordingly.

W. 26/11

A. Belaruk
D. S. I.

Sen. Det. 1/2.

D.D.O. "A"

bbm

Copy for D.C. (Special Branch)

HONGKONG MUNICIPAL POLICE	
S. S. REGISTRY	
S. B. D.	8059
13	62
40	40

Misc. 365/40.

" C "
Hongkew
December 11th, 40.

4.

On the morning of the 7-12-40, the three suspects were brought before the S.S.D. Court when application for their release was made and they were ordered by Judge Sung to be released.

11/12.

J. P. Buchanan

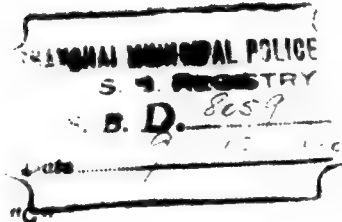
D. S. I.

Sen. Det. 1/c.

13/12

D. D. O. "C".

W. B. Gray



Misc. 665/40

Hongkew
December 6th 40.

3

On 3/12/40 the result of analysis was received from the Police Hospital showing the negative results.

The three suspects were arrested on information that they may be responsible for the theft of property value \$267.00 from House No. 20, Lane 75, Thorne Road but during the period of remand enquiries were made in this respect, but they could not be connected with this crime.

The 3rd accused is sick at present and according to the doctor visiting the station he required urgent operation, therefore on 7/12/40 the three accused will be brought before the S.S.D. Court when application will be made for their release.

11/12

Sen. Det. 1/c.

W. P. ...

D.S.I.

CS. 6
1/12

D.D.O. "C"

7/12

Special Branch

2645/40.

" C "

Hongkew

November 26th, 40.

Shop-lifting.

From 4 p.m. to 6p.m.

26-11-40

Scene of offence and

Det. office enquiries

Japanese Tailor Shop, 202 Haining Road.

About 3.50 p.m. 26-11-40.

4 p.m. 26-11-40 by telephone.

Mrs. Morisaki, Japanese shop keeper, 202 Haining Rd.

Arrested and charged.

Anna Kuperitch, 41, Russian, m/female, 225/18
Kungping Road.

One by complt.

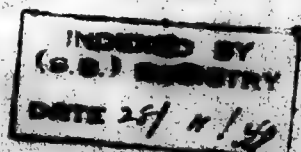
One roll of cloth

250.00

- do -

250.00

Shop-lifting.



At 4 p.m. 26-11-40, telephone message was received from Japanese Consular Police reporting that Russian female was arrested for larceny and wanted to hand her over to the S.M.P.

C.D.C. 274, D.P.S. 775 and the undersigned attended and brought to the station one Anna Kunevitch, (~~now-the-accused~~) 41 Russian, m/female, residing 225/18 Kungping Road, (now the accused) and complt. Mrs. M. Morisaki, Japanese, shop keeper, 202 Haining Road.

Enquiries show that at about 3.50 p.m. 26-11-40, the accused entered the tailor shop, 202 Haining Road, together with two other foreign females and whilst the latter were speaking to the Japanese shop assistant regarding value of various materials which were stored on the shop counter, the accused removed one roll of cloth value \$250.00 from the counter and put same under her coat.

One of shop assistants Ying Tah Shing (張德興) observed the action of the accused and informed his employer (the complt.) who got a hold of the accused when the latter left the shop and called for a ricksha. At the ^{same} time the other two females left the shop and departed in unknown direction.

The stolen roll of cloth was found by the complt. under the overcoat of the accused who informed Japanese Consular Police Sub Station located in vicinity of the shop and the accused was brought to that sub station where from the station was informed by telephone as already stated above.

1/3.

The accused on being questioned by detectives strongly denied having any accomplices with her and no definite description was obtained from the shop assistant mentioned above and Japanese shop assistant in the shop.

The accused ~~denied~~ the offence but could not give any satisfactory explanation why she entered the shop in question.

Enquiries show that the accused is the wife of well known criminal who is serving his sentence at present at the Ward Road Gaol.

The accused charged accordingly and will appear before the S.S.D. Court on the morning of the 27-11-40, when one week remand will be requested to enable detectives to make further enquiries regarding her past activities.

H. 27/11

[Signature]
S. S. I.

Sen. Det. 1/3.

S.S.D. "G".

[Signature]

2822/40 H.
2548/40 W.

RECEIVED
11. 8059
30 12 40
"C"
Hong Kong
December 21st. 40.
41.

See below.

See below.

At 599/80 Tongshan Road.

At about 6 p.m. 11/12/40.

Not reported.

S.M.P./S.M.C.

One in custody:-

P.P. Meshiporenko, 30, Russian, m/unemployed,
residing 599/80 Tongshan Road.

One by detectives.

Three suit lengths.

500.00

ditto.

500.00

656
11/25
12
\$ 3/4
Resolving stolen property.

On 12/12/40, the accused described on Sheet 1 of this report was arrested in connection with (H) Misc. 702/40.

At the time of arrest three suit lengths were seized from his room and from further enquiries it was ascertained that the materials were stolen from the John A. Gavriloff and Company at No. 2 Peking Road.

The property had been stolen by one named A. Melamed (charged) and a charge of Receiving Stolen Property will be preferred against the accused when before the S.S.D. Court on 23/12/40.

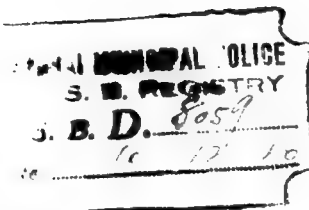
Full particulars of this case are the subject of Hongkew Misc. 702/40.

Boyle
Sen. Det. i/c.

Reverend
D. S. I.

B.D.O. "G".

Boyle



"G"

2845/40

Hongke w

December 9th

40.

3

Shop-lifting.

See below.

On the morning of the 4/12/40, the accused again appeared before the S.B.D. Court when after hearing of evidence the following decision was handed down:-

4 months imprisonment for larceny and
recidive.

Property returned to owner.

2 pamphlets attached to Court file.

This case is connected with (H) F.I.R. 2885/40.
Case completed.

11/12

Sen. Det. 1/c.

Li. F. de...
D.S.I.

D. De C. "G"

HONGKONG MUNICIPAL POLICE
S. S. REGISTRY
S. S. D. 8659
5 12 40

2845/40.

" G "

Hongkew

December 2nd, 40.

2

Shop-lifting.

From 27-11-40 to 2-12-40.

see body of report.

On the 27-11-40, the accused was brought before the S.S.D. Court when after hearing of evidence the case was remanded till 2-12-40, for trial.

The accused has two previous convictions.

It is necessary to mention that when the accused was searched at the station on the 26-11-40, by woman assistant Miss Klukin prior to be removed to the Ward Road Gaol for detention, 5 Pawn shop tickets were found in the mouth of the accused and enquiries made by detectives resulted in recovering the following property pawned by the accused at following Pawn shops:

Chung Hsing (春 兴) pawn shop, 636 E. Seward Rd.

- 1) One lengths of cloth pawned for \$20.00 on 6-10-40 and approx. value \$30.00.

Hung An (宏 安) pawn shop, 742 Av. Joffre, E.C.

- 2) One pair of shoes, pawned for \$7.00 on the 23-11-40, and approx. value \$25.00.

Zeng Tah (仁 泰) Pawn shop, 691 E. Seward Road.

- 3) One length of cloth, pawned for \$25.00 on 20-9-40 and approx. value \$40.00.

Reference to the other 2 Pawn tickets for one gold cross and one old flat iron pawned on the 18-11-40 and 20-11-40 for \$50.00 and \$5.00 respectively at the above Pawn shop the same property to be that personal property of the accused and was returned to the respective Pawn-shop and the Pawn Papers included into accused's search property.

2/2.

The above mentioned 2 lengths of cloth and one pr. of shoes are new ones and were undoubtedly stolen by the accused from various shops in Shanghai, but all enquiries failed to locate the owners of same.

The accused on being removed from Ward Road Gaol to the station and questioned regarding the above property could not give any satisfactory explanation how the same came in her possession, stating at first that she bought same in Shanghai to be sent as presents to her two sons residing in Tientsin, but whom she was told by detectives to show the shops where she bought the property, she changed her statement stating that the property in question was bought by her in Tientsin. She could not also state what was the length of the cloth and the size of the shoes (gent's shoes) all above stated facts prove that the property in question was stolen by the accused, who is well known criminal with previous convictions for the same kind of offences (shop-lifting).

The accused was further charged with this offence which forms now subject of F.I.R. 2585/40. Further interrogation of the accused and search of her room at 225/18 Kungping Road, failed to obtain any more incriminating evidence to connect her with any more similar offence.

2/3.

The accused will be re-arraigned before the
S.C.D. Court on the morning of the 4-12-40, for
trial.

W 3/12

W. Y. Belong
D. S. I.

Sen. Det. 1/c.

D.D.O. "C".

155 Bury A.

2642/40.

Hongkew

November 26th, 40.

Shoplifting

From 12.00 p.m. to
3 p.m.
23-11-40.

Name of offence

and Det. office enq.

Japanese Chocolate Shop and tea room, No.1330
N. Szechuen Rd.

About 12.10 p.m. 23-11-40.

12.05 p.m. 26-11-40.

Mr. M. Tomimatsu, Japanese, manager, 1330 N. Szechuen
Road.

Arrested and charged.

Vladimir Harlanoff, 46, Russian, m/unemployed, N.P.A.

One by complt.

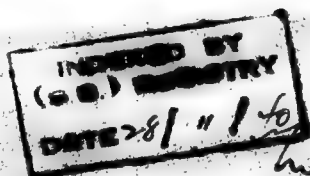
One tin of tea

30.00

- do -

30.00

Shop-lifting.



At 12.45 p.m. on the 26-11-40, complt. Mr. M. Tomimatsu, Japanese, manager of "Shima Chocolate Shop" located at 1330 N. Szechuen Road, brought to the station the accused described on sheet 1 of this report whom he arrested at about 12.10 p.m. above date for larceny of one tin of tea from the shop in question.

Enquiries made by C.D.C. 274 and the undersigned with the assistance of D.P.S. 775 learned that at about 12.10 p.m. 26-11-40, the accused entered the above shop on pretext to be a customer and whilst inspecting goods displayed on the shelf in the shop stole one tin of tea which he put under his overcoat and intended to leave the shop, but his action was observed by the shop employee one Lee Kwei Tsang (李桂香) tea room boy who got a hold of the accused and found the stolen tin of tea under his overcoat.

The above witness immediately summoned the complt who is a manager of the shop and who arrested the accused and brought him to the station. The above witness on being questioned also stated that he observed the accused entering the shop together with 2 other male foreigners and who left the shop in a hurry after the accused was arrested, therefore suspecting that the accused has two accomplices with him.

The accused who arrived from Tientsin on the 10-11-40, strongly denied the offence and on being questioned regarding the other foreigners stated that they are unknown to him. The accused further

1/7.

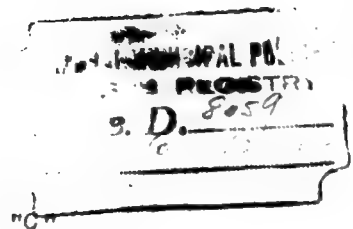
stated that he entered the shop with intention to buy some biscuits, but on being searched no money was found on his person, therefore it is quite evident that he had committed the offence. The accused was charged accordingly and will appear before the S.S.D. Court on the 27-11-40. Further interrogation of the accused failed to connect him with any other similar crime, But as the accused is well known criminal with previous convictions (alias Vladimir Andreeff C.R.C. No.933). One week remand will be requested to enable detectives to make further enquiries regarding his past activities.

12/11.
Sen. Det. i/c.

W. J. ...
D. S. I.

D.P.O. "C".

552 ...



2642/40

Hongkew
December 9th 40.

Z

Shop-lifting.

See below.

On the morning of the 4/12/40 the accused
was rearraigned before the S.C.D. Court when the
following judgment was handed down :-

50 days detention for larceny.

Case completed.

Sen. Det. i/c.

E. J. [signature]
D.S.I.

D. D. O. "G".

11/6
11/12
11/12

943/41.

8059
C 74 6 14
Rongkew

June 15th,

41.

40.

11.10p.m. - 12.15a.m.

Scene of crime.

12.15a.m. - 3 a.m.

Office.

The Elfe Bar at 471 Broadway.

between 6 p.m. and 9.20p.m. 16-6-41.

11.05p.m. 16-6-41.

Mr. S. Neofitos, Greek, bar owner, above address.

One suspected.

Mrs. ~~Alexandra Malanovskaya~~, 45, Polish, m/female,

at present residing 32 Route Per Robert. Tel. 76979.

Money U.S. \$90.00 and Sh. \$25.00

1,650.00

Nil.

larceny by pocket-pick.

At 11.05 p.m. 15-6-41, a telephone message was received from the complainant reporting larceny of U.S. \$90.00 and Sh. \$25.00 from his room at 471 E. Broadway.

The undersigned accompanied by C.T.C. 363 attended and the following particulars were ascertained: The complainant is the owner of the Elfs Bar at 471 E. Broadway and together with his sweetheart described on sheet 1 of this report reside on the premises occupying one of the upstairs rooms above the bar. At about 6 p.m. even date the complt. went out leaving his sweetheart to look after business and on his returning at 9.20 p.m. learned from one of the tenants that the woman had gone taking with her two suitcases. The room and the till in bar were locked, but keys for same were found by the complainant in some secret place known only to him and his sweetheart. On examining the room the complt. discovered that beside her belongings the woman took U.S. \$90.00 from the sum of U.S. \$240.00 left by him in one of the pockets of his jacket hanging on the wall and one silk blue shirt. On examining the till he discovered that the sum of Sh. \$25.00 had been taken also. Suspecting that she may go to her former address i.e., 32 Route Per Robert, the complainant without reporting the case to the Police had visited the above address and learned that the woman had arrived there to stay with her daughter, but was out at the time of his visit. He proceeded to the room and searched the suitcases but could

1/3.

not find his money neither his shirt. He then returned home and reported the occurrence to the Police. Further he stated that he knows the woman for about two years and that they were living together for the last about nine months. Recently they were quarrelling very often and on several occasions he had assaulted her. The complainant could produce no witness who may testify re amount of money in his possession.

Mrs. A. Melanovskaya was communicated with by telephone and stated that she left the complainant on account of illtreatment received from him and in explanation for her leaving the place in complainant's absence she stated that she was afraid to be assaulted again if she do that in his presence. She strongly denied taking any of the complainant's money alleging that the report is false and was made by the complt. just to get his revenge for her desertion. Further she stated that to her knowledge the complt. was in possession of some U.S. Money which he always carried on his person and never leave same in the room. This communication took place at about 12.30 a.m. and Mrs. A. Melanovskaya requested the undersigned not to visit her during that night as she received a shocker in a respectable home and does not wish that her husband

1/4.

to be disturbed during the night. She had promised to come to the station and give any explanation whenever she was required.

The complt. was told that he will be informed of the results of further interview with Mrs. A. Melanovskaya.

BELOSHENKO.

P. S. I.

Sen. Det. i/c.

D.D.O. "C".

DATE 17 6 41

ENC/

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

Crime Register No. 510/39.

Hongkew

Police Station.

November 7th.

1939

Diary Number <u>1.</u>	(Sheet No. <u>1.</u>)	Nature of Offence:— <u>Loitering.</u>
Time at which investigation begun and concluded each day	<u>2 a.m. - 3.30 a.m.</u> <u>7/11/39.</u>	Places visited in course of investigation each day.
		<u>Of ice.</u>

RECORD OF INVESTIGATION.

Place or description of premises.	<u>Prosser near Garden Bridge.</u>
Time and date of offence.	<u>1.35 a.m. 7/11/39.</u>
" " " reported.	<u>1.45 a.m. 7/11/39.</u>
Name, occupation and address of complainant.	<u>.../...M.C.</u>
Number of criminals with full individual description.	<p><u>One in custody</u></p> <p><u>Constantin Argonovsky, 21, Russian, /unemployed.</u></p> <p><u>residing 659/19 Av. Du Roi Albert.</u></p>
Arrests.	<u>One by uniform branch.</u>
Classification of property stolen.	Value \$
Classification of property recovered.	Value \$
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered.</p> <p>(b) Position, appearance and marks on body.</p> <p>(c) Apparent cause of death.</p> <p>(d) Motive if known.</p>	<p><u>C.S.C</u></p> <p><u>E.T.</u> <u># 1/11.</u></p>
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(a) Mode of entry, including manner of approach to premises.</p> <p>(b) Means used (tools etc.)</p> <p>(c) Character assumed by criminal, and story told, etc.</p> <p>(d) Mode of transport and description.</p> <p>(e) Peculiar act (poisoning dog, partaking of food etc.)</p>	<u>Loitering.</u>

copy for Special Branch

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 1.45 a.m. 7/11/39, P.I. Pavchinsky brought to the station the accused described on Sheet 1 of this report whom he had arrested for loitering.

The above officer stated the following:-

At about 1.35 a.m. even date, whilst on district observation he noticed the accused loitering near parked m/carr in vicinity of the Broadway Mansions. On approaching the suspect P.I. Pavchinsky started to question him but instead of giving the answer, the suspect used abusive and threatening language against the above officer and also gave a resistance at the time of arrest.

On being questioned at the station the accused could not give any satisfactory explanation for his presence in this area at such time. The accused is the resident of the French Concession and as there is no reason for him to be in this area late at night it is evident that he was loitering with a felonious intent.

Charged accordingly.

[Signature]
S. S. I.

7/11
D.D.O. "C".

[Signature]
S. S. I.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 910/39.

"C" Division.
Hongkew Police Station.
November 9th 19 39.

Diary Number:— 2

Nature of Offence:— 43

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused in this case appeared before
the S.S.D. Court on the morning of 7/11/39 when, after
hearing, the following decision was handed down:—

"7 days' detention".

Case completed.

Special Branch copy

[Signature]
Sen. Det. i/c.

[Signature]
D.S.I.

[Signature]
D.D.O. "C".

C.S.C.

£ 10/- \$ 14/11.

Copy for S. I. (Special Enquiry)

D 8059

HONGKONG POLICE	
REGISTRY	
B. D. 8059	
29 10 40	
Date	
"C"	

Misc.No.590/40.

Hongkew
October 25th, 40

1

Assistance to the French Police.

At 10.15 a.m. on the 25/10/40, D.S.I. A. Sicard and D.S. Y. Desjardins, both attached to Loh Ka Wei Station, French Police brought to the station with the assistance of C.P.C.2827 one named Nicolas Matiatos, unrecognized Greek, S/Unemployed, residing 33 Seward Road whom they arrested on Seward Road near Woosung Road at about 10.10 a.m. above date and requested the said C.P.C. to bring him to the station.

Enquiries made by the undersigned learned that the above arrested person who was released from the S.M. C. Ward Road Goal on the 17/10/40, where he served sentence of 20 days detention for fraud case (obtaining food and lodging at Cathay and Park Hotels) charged by S.M.P. is wanted by the French Police for False representation case on the 24/10/40 at 289 Rue Moresca, F.C. Catholic Mission when he represented himself as a French detective and attempted to get \$10.00 for "information" and for fraud case at Chinese tailor's shop 255 Av. Joffre F.C. when on the 23/10/40, he obtained one suit of clothing value \$100.00 representing himself as French Police detective and absconded with the property. At about 10 a.m. 25/10/40, the above named French detectives went to Japanese Consulate, Whampoa Road with one male Korean who was arrested on the morning of the 25/10/40 by French


INDEXED BY
(S.B.) REGISTRY

DATE 29/10/40

1/2

Police search party operated in French Concession when found to be in possession of a big knife (dangerous weapon) and handed over that Korean to above Japanese Authorities and then were proceeding to Wayside Station to request the assistance to arrest the above named Greek as they had an information that the latter could be found loitering in that district when on their way to the above station they observed the wanted person riding on a ricscha on Seward Road near Wooschang Road and arrested him with the assistance of C.P.C.2827 as already stated above.

The arrested person on being questioned regarding above mentioned crimes committed by him in French Concession admitted same and on instructions from D.O."C" Div. was handed over to the above named French Police detectives:


Sen. Dep. 1/a.


D. S. I.


D. D. O. "C".

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 687/39. ✓

"C" Division.

Hongkew Police Station.

September 18th, 1939

Diary Number:—

Nature of Offence:— 40

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

At 11.10 a.m. on the 18/9/39, acting on information received, D.S. Fedoreff arrested the suspect, wanted in connection with this theft on N. Soochow Road near N. Kiangse Road. His name and particulars are as follows:—

Alexander Hoozorin, age 23 years,
Russian, S/Unemployed, of N.F.A.

On being brought to the station and questioned re the theft of bath-tub, the accused admitted the offence as already outlined in diary 1 of this report, stating that he had spent the money (\$6.00) received by him from the sale of the property on his food and living.

The accused was also identified by Mrs. Chuso as a person who sold her the stolen bath-tub, therefore he was charged accordingly and will be brought before the S.S.D. Court on the morning of the 19/9/39.

Further interrogation of the accused by detective ^{Connors} could not ~~connect~~ him with any more similar offence.

Syn. Det. 1/c.

D.D.O. "C".

D. S.

C.S. 6
19/9

M.H.A.
O.H.A.
C.S.C.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

Crime Register No. 687/39.

8057
"C" Division,
Hon. Sec. Police Station.
September 15th, 1939.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:— 40.
Time at which investigation begun and concluded each day	2 p.m. to 4 p.m. 15-9-39.	Places visited in course of investigation each day. Scene of offence 75 Broadway and Detective office enquiries.

RECORD OF INVESTIGATION.

Place or description of premises.	Lane 32 Yuenchen Road.
Time and date of offence.	Between 7 a.m. and 8 p.m. 14-9-39.
" " " reported.	2 p.m. 15-9-39.
Name, occupation and address of complainant.	Mr. A. Persikoff, ^{contractor} residing 91 Hwakee Road.
Number of criminals with full individual description.	<u>One suggested.</u> Alexander Dozorin, age about 23, Russian, s/unemploy- ed
Arrests	Nil.
Classification of property stolen.	One bath tub Value \$ 20.00
Classification of property recovered.	- do - Value \$ 20.00
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	Noted. O. Kitching, C.S.G.
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)	The property stolen from an alleyway and sold to a boarding house proprietress near the scene of offence.

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises ?
(k) Are they all "old" servants ?
(l) If not, what was their last employment and for how long ?
(m) What was their "characters" ?
(n) If any suspicion attached to any of them and if so, which one and for what reason ?
(o) Are old servants suspected ?
(p) Are friends and visitors above suspicion if not, who is suspected ?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 2 p.m. on the 15-9-39, complt. A. Persikoff Russian, contractor, residing 91 Huakee Road, came to the station and reported the theft of his bath tub value \$20.00 which was left in lane 32 Yuen-chang road between 7 a.m. and 8 p.m. 14-9-39.

Enquiries made by U.D.C. 61 and the undersigned ascertained that complt who is a contractor, was renovating a number of houses in Yuenchang Road and at about 20 days ago left one bath tub in lane 32 Yuenchang Road prior to ^{install the same} in one of houses.

As the complt. recently obtained a temporary position as a private watchman he suspended his work as a contractor for the time being and only visited the alleyway time to time to see if his bath tub is intact.

On the morning of 14-9-39, he saw that bath tub in order and on returning at about 8 p.m. same date discovered that the property had been stolen by some one.

From enquiries made by detectives in that alleyway it was learned that the stolen property was sold by one Russian to a proprietress of a boarding house at 8 Yuenchang Road.

On visiting the above address one Mrs. Alexandra Chuse, Russian, 37 years, s/female, ⁷ boarding house keeper, was located and on being questioned by investigating officers stated that at about 11 a.m. on 14-9-39, she was approached by one male Russian, whom she saw several times in

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 657/39.

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the vicinity of her house and who was known to her as a painter working occasionally in renovation of houses in the alleyway and who offered her to buy one bath tub. A. Chuso saw that bath tub lying in the alleyway and being in need to get one for her boarding house agreed to buy same and offered ¥6.00 as the tub in question was very old one and damaged.

The Russian accepted ¥6.00 and brought the bath tub to her house with the assistance of another 2 Russians. A. Chuso stated that she questioned the above Russian if that bath tub was his property and he answered in negative and offered her to give the receipt for same. This was witnessed by 2 occupants of Mrs. Chuso boarding house. Mrs. Chuso stated that she did not suspect that the property was stolen as it was offered her openly in the presence of witnesses. Later on one Russian female who saw the bath tub in question lying in front of Mrs. Chuso house approached the latter and bought that bath tub for ¥15.00. This female was located one named Z. Popova, boarding house keeper at 475 Broadway and the bath tub removed from above address. Mrs. Chuso paid back ¥15.00 to her and the property was returned to the owner.

There is no reason to suspect any of these females

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 687/39.

.....Division.
.....Police Station.
.....19

Diary Number:— 1/4.

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

for receiving stolen property as the bath tub is very old one and practically of no use without being repaired.

From description of that Russian who sold the bath tub to Mrs. Chuso, obtained from the latter and one Chinese watchman in that alleyway it was strongly suspected that he is one named Alexander Boozorin, age about 23, Russian, who used to work as a painter for the complt. about 10 days ago and who knew that the bath tub was left by complt. in the alleyway.

Further enquiries will be conducted by detectives with a view to locate the suspected person.

Enquiries proceeding.

[Handwritten signature]

[Handwritten signature]
Sen. Sec. 1/c.
[Handwritten signature] 11/4.
D.O.O. "C".

[Handwritten signature]
D. S.

2885/40.

SHANGHAI MUNICIPAL POLICE	
S. S. Registry	
S. S. D. 2054	
"C" 6	
Date	
Hongkew	
December 2nd,	40.

Shop-lifting

From 27-11-40 to
2-12-40

See body of report

Unknown shops in Shanghai.

On diverse dates between 20-9-40 and 23-11-40.

Not reported.

S.M.C. Police

Arrested and charged.

Anna Kunevitch, 41, Russian, w/female, 225/18
Kungping Road.

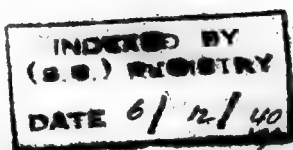
One detectives

2 lengths of material and one
pair of shoes

95.00

- do -

95.00



Shop-lifting

106.2
100.0
\$ 7/12

The accused described on sheet 1 of this report was arrested on the 26-11-40, in connection with shoe-lifting case F.I.R. 2645/40 and on being searched by S.A.S. woman assistant Miss Klinkin was found in possession of 2 Pawa shop tickets which she kept in her mouth.

The respective Pawa shops were visited by detectives and 2 lengths of cloth and pair of shoes were recovered of total value \$95.00.

The accused could not give any explanation regarding possession of the said property which is evidently the property stolen by her from various shops in Shanghai, as the accused is well known criminal with previous convictions for same kind of offences.

On being interrogated at the station during the period of remand the accused failed to disclose the shops where from the property was stolen and enquiries failed to locate the owners of same.

The accused was charged accordingly and will appear before the S.S.D. Court on the 4-12-40. For full Particulars please see F.I.R. 2645/40.

W 3/12
Sen. Det. 1/c.

M. J. J. J.
D. S. I.

D.D.O. 104
J. J. J. J.

2838/40. (H)
3937/40. (C)

D. 8059
30 12 110
Hongkong
December 22nd, 40.
40.

From 9 p.m. to
11 p.m.
22-12-40.

Huenfong Road, 18 The Bund
and Det. office enquiries

In the Passage outside 18 The Bund.

About 8 P.m. 22-12-40.

Not reported.

Ching Yoh Loong (金玉福) messenger coolie, O.O.L.

One arrested and charged.

Mihail Larsen, alias Vartinsky, 29, Russian,
s/unemployed, N.F.A.

One by detectives

One bicycle lic. No. 7017

60.00

- do -

60.00

C.S. 6
1/23
1/12
27/12

M.O. Bicycle stolen whilst left unattended in
the alleyway.

INDEXED &
(S.D.) REGIST
DATE 30/12/40
4

At 9 p.m. 28-12-40, acting on information received by C.D.O. 154 and C.D.O. 327 that one male Russian is attempting to dispose of the stolen bicycle on Yuenfong Road near Market Street, the above detectives and the undersigned proceeded to above location and arrested the accused described on sheet 1 of this report in possession of one bicycle lic. No.7017.

On being brought to the station and questioned the accused admitted that he stole the bicycle in question and led detectives to a Passage by the side of No.18 The Bund and pointed out the place where he stole the bicycle from stating that the same has been secured with two pad-locks which he forced off with his hands. Further the accused admitted that he proceeded with the stolen cycle to Yuenfong Road and attempted to dispose of the same to an unknown male Chinese for \$20.00 when he was arrested and brought to the station. Enquiries made in vicinity of the scene of offence resulted in locating the owner of the stolen bicycle, one Ching Yeh Loong (金王龍) messenger coolie, who stated that he left the machine in question in that Passage about 5 p.m. 28-12-40 and went to the office where he was employed at 18 The Bund and at about 10 p.m. above date, he discovered that the same had been stolen. Further questioning of the accused failed to connect him with any other similar offences.

San. Det. 1/c.

D.D.O. "G".

The accused was charged accordingly and will appear before the S.D.M. Court on the morning of the 29th.

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

RECORD

1059

REPORT

C.S.6, Special Branch, Station,

Date December 4, 1939.

Subject (in full) M.A. PRITSKER, - Arrested at the Yokohama Specie Bank.

Made by D.S. Mischenko Forwarded by D.S.I. O. H. L.

At 11.20 a.m. to-day a Russian Jew named Michael A. Pritsker, alias Rosenthal, alias Rosental, alias Pritsky, (nicknamed "Oushka") C.R.O.F-2581, pickpocket, was arrested by the undersigned at the Yokohama Specie Bank on a charge of loitering with intent.

M.A. Pritsker was followed to the offices of the N.Y.K., Lloyd Triestino and finally Yokohama Specie Bank where he was seen mingling with the crowds obviously with no other intent than that of picking pockets.

On being arrested he failed to give a reasonable explanation for his presence at the above mentioned offices.

M.A. Pritsker was taken to the Central Station, handed over to D.S.I. Ovsiannikoff, and charged with loitering.

V. Mischenko
D. S.

D.C. (Special Branch).

FILE

11/19

2321/40 H.
3922/40 C.

1941 MUNICIPAL
13 25
B. D. 8059
"C" 30 12 46
Hongkew
Dec. 21st. 40.

Shoplifting.

See below.

See below.

John A. Gavriloff and Company at No. 2 Peking Road.

On 10th and 11th December, 1949.

Not reported.

John A. Gavriloff, merchant, above address.

Two in custody:-

2. V. Afanasiyeff, 30, Russian, s/unemployed, N.F.A.
3. A. Malamed, 40, Russian, s/unemployed, N.F.A.

Two by detectives.

3 suit lengths.

500.00

ditto.

500.00

56.
12/23
12/12

27/12

Shoplifting.

On 12/12/40, the two accused described on Sheet 1 of this report were arrested in connection with (H) Misc. 702/40.

During the period of remand it was ascertained that they are responsible for larceny of three suit lengths which were recovered from one named P.P. Nechiporenko who was also arrested and charged for receiving.

The case will be tried on 23/12/40.

All particulars of this case are the subject of Hongkong Misc. 702/40.



S. Det. 1/a.



D. S. I.

D. D. O. "C".



1829/40.

MUNICIPAL POLICE
S. REGISTRY
B. D. 8059
" 26 12 40
Houghew
December 24th, 40.
40.

as below

as below

Pearce Apartments, Boone Road.

About 9 a.m. 21-12-40.

9.30 a.m. 22-12-40.

Mr. B.M. Norlander, rep: Shanghai Land Investment Co.

One male Russian arrested.

K. Bobrinsky, 26, s/unemployed, N.F.A., Russian.

(arrested in connection with F.I.R. 2828/40 H).

* Forwarded a.m. 26-12-40

One (C.B.)

Bress hose nozzle and coupling

65.00

Nil.

C.B. 6.
12/26

27/12

Stolen from a locked box in passage of above building. Box covered over with cement.

Complt. reported the theft of one brass hose nozzle and coupling.

Enquiries by the undersigned and C.D.C. 221 ascertain that the property was stolen from a locked fire hose box on the 6th floor of the Pearce Apts., Boone Road, the box having been forced open.

This offence being similar in nature to that of F.I.R. 2823/40, the accused in that offence, (described on sheet 1) was questioned, and now admits that at 9 a.m. 21-12-40, he entered the Pearce Apts., and proceeding to the 6th floor, forced open with a screw-driver the hose box, and from therein stolen the brass nozzle and coupling.

This property he sold to a Chinese street hawker in the Wayside district for \$5.00. This person cannot be located.

The accused has been further charged with this offence, appearing before the S.S.D. Court on 27-12-40, when his period of remand expires.

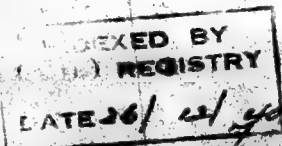
W. 24/12

E. Kingston
D. S. 144.

Sen. Det. 1/2.

D.D.O. "G".

W. B. Duddy



SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
S.S.D. REGISTRY

CRIME DIARY.

Date...

CRIME REGISTER No:—

1221/39 W.
965/39 H.

" C " Division.

Hongkew

Police Station.

November 24 th, 1939.

Diary Number:—

2

Nature of Offence:—

40.

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

The accused ~~K. Egoroff~~ appeared in the
S.S.D. Court on the 22-11-39, and after trial
was convicted as follows:—

"Five months' imprisonment."

Special Branch Copy

24/11/39
Sen. Det. 1/c.

75 - 1/11/39
D.D.O. "C".

C.S. 6.

E 25 11/11/39

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

No. 5
C

13. 8. 39
23 11 31
Division.

Hongkew Police Station.

November 21, 1939

Crime Register No. ~~085/39 H.~~
1227/39 W.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	40.
Time at which investigation begun and concluded each day	7.10 a.m. to 9 a.m. 21/11/39.	Places visited in course of investigation each day.	No. 37 Wayside Road. Detective Office.

RECORD OF INVESTIGATION.

Place or Description of premises.	Roadway outside No. 37 Wayside Road.
Time and date of offence.	About 11 p.m. 20/11/39.
Time and date of offence reported.	Not reported.
Name, occupation and address of complainant.	Mr. A. Oxinta, Russian Baker, 37 Wayside Road.
Number of criminals with full individual description.	<u>One in custody.</u> Konstantine Egoroff, aged 39, Russian, Single, painter, E.F.A.

Special Branch Copy

Arrests.	One by detective.
Classification of property stolen.	One spare wheel and tyre. Value \$ 60.00.
Classification of property recovered.	Ditto. Value \$ 60.00.

In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	C.S. 6. Q. 23 11 31
---	------------------------

Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (a) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (c) Mode of entry, including manner of approach to premises. (d) Means used (tools etc.) (e) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)	Removed spare wheel from motor-car S.M.C. Ltd. No. 1228, with aid of a woman. Motor car parked on roadway.
---	---

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer)

At 7 a.m. on the 21/11/39, C.D.C. 327 observed the accused K. Egoroff, and two other Russians sitting at a table in a teashop at No. 40 Yuenchang Road. By the side of the table was a spare motor car wheel and tyre. He approached the table and one of the Russians walked away. The accused and one Abdoul Bikousheff, aged 37 years, Russian Tartar, single, unemployed, and H.F.A., were brought to Hongkew Station with the said property.

The accused admitted that at about 11 p.m. on the 20/11/39, he stole the spare wheel and tyre from a motor car ranked on the Wayside Road. At 7.45 a.m. on the 20/11/39, he led the undersigned, C.D.S. 140 and C.D.C. 327, to outside No. 37 Wayside Road, where was found motor car S.M.C. Lic. 1635, from which he stated he had taken the wheel with the aid of a spanner that was found in his possession when arrested. Complainant mentioned on sheet 1, identified the wheel, and stated he had discovered the theft at 6 a.m. on the 21/11/39, but had not made a report to the Police.

Questioned by D.S.I. Fedoroff the accused maintained that he committed the theft alone, and that he had gone to the teashop, No. 40 Yuenchang Road, at 6 a.m. on the 21/11/39, to take tea, and had sat at the same table as Bikousheff and another Russian both of whom are unknown to him. Following the theft he had proceeded to Market Street where he passed the night. A check of his verbal statement by D.S.I. Fedoroff, ascertained that until the

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Place
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

17/11/39, he had been employed as a painter by one Mr. Neprintseff, contractor, of Lane 599, House 19, Tongshan Road, when he was dismissed for drunkenness. He borrowed the spanner on the morning of the 20/11/39 from Mr. Sosnin, fitter, residing No. 17 Kungping Terrace, on the pretext that he wanted to repair some water pipe, and promised to return it later in the day.

The accused has been charged with larceny.

With reference to Abdoul Bikousheff, he was closely interrogated by D.S.I. Fedoroff and nothing was forthcoming to connect him with any crime. He went to the tea-shop at 5.30 a.m. on the 21/11/39, and later the accused sat at the same table. He was finger-printed and it was found he did not have any previous record. He was released at 11 a.m. on the 21/11/39.

[Handwritten signature]
22/11/39
D.D.O. "C".

[Handwritten signature]
D.D.O.

WINNINGTON, Alan

Brat
friend of Graham (Betty O

HATEM , George,

EPSTEIN, Israel

STEIN Gunther

JAPPE, Philip

GRANICH, Grace

Tung- Pi-wu

FIELD, Frederick

BERGAN, Max

FLETCHER, Harold A. (ex-Marine)

RUSSEL, Maud

GOLD, Ben

ROBESON, Paul

HENDERSON, Donald

STRONG, Anna Louise

MERRICK, Donald

PANTALEONI, Adelchi

POWELL J.P.

YARDUNIAN, Rosemary (sister in law of STEIN)
married to;

TOWNSEND, Peter,

STEIN, Zabelle (Mrs wife of STEIN G.)

Robeson Paul (Mrs)

DRAPER Muriel (Mrs)

Special Branch copy

RECEIVED
D. 8059
31 12 40

2823/40.

Hongkew
30/12/40.

3.

40.

As below.

As below.

✓
The accused, K. Bobrinsky, appeared before the
S.S.D. Court on the 27/12/40, and after hearing, the
following sentence was handed down:-

"2 months imprisonment"

Property returned to the owner.

The accused had 1 p.c.

Case connected with F.I.R. 2829/40.H.

Case complete.

H. 30/12

Sen Det 1/c.

CSG
for *Shington*
15.144.

1/12
D.P.O. "C"

3/1

1/12
1/12

INDEXED BY
REGISTRY
1/1/41

SHANGHAI MUNICIPAL
S. B. REGISTRY
No. S. B. D. 8059
Date 25 12 40

2823/40.

"C"
Hongkew
December 24, 40.

2.

40.

As below.

As below.

The accused, K. Bobrinsky, appeared before the S.S.D. Court on the 23/12/40, when, at the request of Police, he was remanded in custody until 27/12/40.

During the period of remand, he has been questioned, resultant in him admitting the following offence:

Further charge.
F.I.R. 2823/40.H. Larceny. Cont. to Art. 321 (2) of the CCC.

At 9 a.m. 21/12/40, he proceeded to the 6th floor of the Pearce Apartments, Boone Road, and, using a screwdriver, forced open a locked box containing hoses, etc., and from therein stole a brass hose nozzle and coupling, value \$85.00.

This property he sold on the street in Wayside district for \$5.00, to a Chinese hawk.

This hawk cannot be located.

The above offence was reported to Police on the 22/12/40, and forms the subject of F.I.R. 2823/40H

The accused has been further charged, and appears before the S.S.D. Court on 27/12/40, when the period of remand expires.

24/12

24/12

Champion

2823/40

2441 MUNICIPAL POLICE
G. REGISTRY
"C" B. D. 8059
HONGKONG
December 21st 40.

40

3.30 pm - 4.30 pm

Office.

The Pearce Apartments, Boone Road.

3.10 p.m. 21/12/40.

3.20 p.m. 21/12/40.

The S'hai Land Investment Co. Rep. Mr. B.M. Horlander.

One in custody:-

K. Bobrinsky, 25, Russian, s/unemployed, N.E.A.

One by residents.

One brass hose nozzle & coupling.

70.00

70.00

856
1/12/40

23/12

INDEXED BY
(34) REGISTRY
DATE 24/12/40

Entered building, proceeded to 6th floor,
found open fire door & saw containing house, etc.
and other described property.

At 3.20 p.m. 21/12/40, S.P.C.181 brought to the station the accused described on Sheet 1, whom he had arrested for larceny.

Questioned by the undersigned and C.D.C. 61, the accused admits that at 3.10 p.m. 21/12/40, he entered the Pearce Apartments, Boone Road and proceeding to the 6th floor, broke open with his hands a locked box in the passage way, containing five hoses and nozzles etc. and from therein stole one brass nozzle and coupling, value \$70.00.

When leaving the building in possession of the stolen property he was seen by Japanese and Chinese residents, and handed over to S.P.C. 181, who was on duty nearby.

He is not suspected of being concerned in any other offences, and, charged under Art.321 (II) of the C.C.C., will appear before the S.S.D. Court on the 25/12/40.

W. 21/12.
Sgt. Det. 1/4.

E. Kingston
D.S. 142.

D.D. 45.
W. J. Duddy

4014/40 H.
4014/40 C.

Hongkew
Dec. 30th. 1940.

27 shop.

from 29/12/40 to
31/12/40.

See body of report.

mechanical supplies shop, 91 Feking Rd.

About 9 pm 7/12/40.

Not reported.

Melley, Simmons & Milne, contracting engineers firm,
above address, ren. Mr. Hambling, manager.

One arrested & charged.

Anatoly Doodnikoff, 28, Russian, s/unemployed,
771 E. Yuhang Rd.

One by detectives.

One electric drill \$123.00

ditto. \$123.00.

056
12/11
\$ 3/11

Entered the premises via transom window above
the show window of the shop and stole the property
therefrom. Exit by way of entry.

The accused described on sheet 1 of this report was arrested by the undersigned at 1.0 pm on the 28/12/40 in connection with (H) Misc.No. 731/40. On being questioned regarding one electric Drill found in possession of the 1st accused also arrested in connection with above Misc. report the accused admitted that he at about 9 pm 7/12/40 entered shop premises at 21 Peking Rd. Riley, Summons & Milne contracting engineers firm (representative Mr. Gambling, manager) via sliding transom window situated above the show window of the premises and stole the property in question from one of shelves in the shop. The accused made good his escape via point of entry and on the following day (8/12/40) disposed the stolen property to his friend (now the accused in F.I.R. 2883/40 (H) for \$20.00.

The property recovered and the accused charged accordingly.

For full particulars please see (H) Misc. 731/40

The accused will appear before the S.S. 2 Court on the morning of the 31/12/40 for trial.

The accused has 6 previous convictions.

30/12
Sen. Det. I/c.

D.S.I. #

R.A.C. 194

MUNICIPAL COURT
D. 8059
7 1 61

2282/40-H.
4014/40 C.
2.

Hongkew
January 6th, 41.
27 Shop.

As below.

The accused Anatoly Doodnikoff re-appeared
before the S.S.D. Court on the morning of 31/12/40 when
the following judgment was rendered:-

"8 months imprisonment."

Property to be returned to owner.

Case connected with Hongkew Misc. 731/40.

126/1

Sen. Det. 1/a.

A. Beresman
D.S.I.

D.D.O. "C".

056
for 1.

1/1

INDEXED BY
(S.H.) REGISTRY
DATE 8/1/41

89/41

PAID
B. R. S. D. 8059
Date 18 1 41
Hongkew
January 17th 41.

39

1.55 pm - 3.30 pm
17/1/41.

General Post Office.
Detective office.

General Post Office, North Soochow Road.

1.45 p.m. 17/1/41.

1.50 p.m. 17/1/41 by telephone.

Loe Ts Foo (陸志福) Cashier, 625, Hankow Road.

One arrested:-

Sheriff Ogli, Persian Gypsy, age 45, w/unemployed,
living at House 9, Lane 280, Chaoufoong Rd.

One.

Cash.

40.00

Cash.

20.00

15.6
Jan 18

21/

INDEXED BY
(21) REGISTER
DATE 18/ 1 / 41

Cash. and received both changed money orders
in the Post Office at the same time. Received then
reported that Cash. exchange 20.00 notes for
40.00 notes to which Cash. agreed. While Cash.
then received the amount 40.00 by received the notes
received 40.00 Cash. Cash. to bank and changed.

At 1.55 p.m. 17/1/41, a telephone message was received at this station from the General Post Office, requesting the service of a detective as a thief had been caught there.

D.S. Crouch and C.D.C. 221 attended and took custody of accused named Shariff Ogli, described on sheet 1, who was being detained by const. and a private watchman, No. 25, named Ren Hong Lien (任永林) who is employed in the Post Office.

Enquiries revealed as follows:-

At about 1.45 p.m. 17/1/41, const. cashed a \$200.00 P.O. order at a desk in Room 34 (2nd floor) of the General Post Office and received the amount in \$5.00 notes. While const. was in the act of counting this money the accused cashed a \$20.00 order at the same counter and received 2 \$10.00 notes. Accused then enquired of const. in Chinese as to whether he would exchange 4 - \$5.00 for the 2 - \$10.00 notes which he (accused) had. Const. was agreeable and commenced to extract \$20.00 from his \$200.00 when accused snatched \$10.00 from const.'s hand and escaped. Const. pursued and caught accused on the 2nd floor after a chase of about 15 yards. Accused then dropped the money on the floor and same was picked up by const. who checked same and found that there were only \$10.00 instead of \$20.00. The private watchman Ren Hong Lien (任永林) later came to the assistance of const. and both continued pursuit until the night detective arrived.

1/3

and took custody of him. A search in the Post Office failed to trace the missing \$10.00, same having probably been picked up by one of the many persons present.

Accused was searched in the station but no money, other than his own 2 - \$10.00 notes, was found on his person. A letter found in accused's pocket reveals that he had received the \$20.00 order from his son who is in Tientsin.

Accused admits the offense and claims that he snatched the money in order to pay for medical treatment for his sickness. He has been charged accordingly and will appear at the S.E.D. Court on the morning of 12/1/41, when a remand will be requested for the purpose of further enquiries in regard to his past activities.

Accused's finger print record was checked at the Finger Print Bureau and shows that he has the following previous convictions:-

- (1) Robbery for which he was sentenced to three months impr. on 3/4/34.
- (2) Abduction - 30 days detention on 10/5/34.
- (3) Stained Highway Robbery - Not guilty. 1/9/35.

6/17/41

6/17/41

D.S.I.

6/17/41

6/17/41

6/17/41

6/17/41

SHANGHAI MUNICIPAL POLICE
 REGISTRY
 No. D. 8059
 24 1 41

" C "

89/41.

Hongkew
 January 23rd, 41.

2

39

From 18-1-41 to 22-1-41

see body of report

On the morning of the 18-1-41, the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 25-1-41 for trial.

During the period of remand the accused was frequently removed from station cells and carefully interrogated regarding the other offences, but nothing was found against him to connect him with any crime other than that he is now being charged and in which case, according to the accused, he stole two \$5.00 notes from the wad of complt's money whilst requesting the latter to change his \$20.00 and performing the trick known as "Ringing the Changes". The accused stated that \$30.00 seized from him by the complt. at the time of his arrest consisted of \$20.00 given to him by complt. in exchange of the accused's two \$10.00 notes and \$10.00 which the accused stole from the complt.

Complt. on being again questioned by detectives admitted that the accused gave him two \$10.00 notes for exchange and picked up ~~the~~ \$5.00 notes from the wad of complt's money but when he left and proceeded downstairs, the latter got suspicious and on checking up his money discovered that \$50.00 were missing, therefore he raised an alarm and arrested the accused. The accused will be re-arraigned before the S.S.D. Court on the morning of the 25-1-41 for trial.

Sen. Det. 1/c.

D.D.O. "C".

(S.S.) REGISTRY
 DATE 24/ 1/ 41

D. S. I.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

H. D. 8059

" C " 1 2 HI

181/41.

Hongkew

February 1st,

41.

37.

From 2 a.m. to 3 a.m.

1-2-41.

Near Charge Room and

Det. Office enquiries

Hongkew Station Charge Room.

1.15 a.m. 1-2-41.

2 a.m. 1-2-41.

R. Hargraves, F.S. 332, S.M.P.

One arrested and charged.

Valentine Shatohin, 28, Russian, s/salesman, 572

E. Seward Road.

One by U.B.

056
1/2
3/2

M.O. Assaulted officer on charge room duty whilst being detained at the station for disorderly conduct.

INDEXED BY
S.B. REGISTRY

DATE 1/2/41

At 12.30 a.m. 1-2-41, one valentine Shatchin, 28, Russian, s/salesman, residing 572 E. Seward Road, (now the accused), came to the station and reported that he was assaulted by some Japanese in "Oceania" bar, 4 Huenchang Road, and his hat and documents were taken away from him ~~by~~ by that Japanese.

Enquiries made by the undersigned learned that the now accused well known to the Police for his bad character and with previous Police record entered the said bar at about 11.30 p.m. 31-1-41, and being under influence of a drink started a quarrel with bar owner and three unknown Japanese customers and was ejected from the bar by the above mentioned persons. The hat in question was left by the now accused at the bar and returned by the bar keeper to the station. The accused was detained at the station to be released when sober, but whilst behind the Charge Room still created a disturbance by kicking on the grille door and when the officer on charge room duty (now the complt.) entered the grille, the accused suddenly attacked him beating him on the chest with his clenched fists and broke the chain of his police whistle. The accused that was overpowered with the assistance of station gateman and the undersigned and after being handcuffed was detained in the station cells where he continued to create a disturbance by knocking at the door of the cells. The accused was charged accordingly and will appear before the S.S.D. Court on the morning of the 1-3-41.

66/12.
Sen. Det. 1/c.

R.S.G. "C".

[Signature] *[Signature]*

copy for S. B. (Special Branch).

RECEIVED FOR FEDERAL PD

REGISTRY

B. D. 8059

Date 2 41

" C "

101/41.

Thompson

February 3rd,

41.

2

37

See below

On the morning of the 1-2-41, the accused was brought before the U.S. Court when the following decision was handed down:

"20 days detention or \$2.00 a day for damaging other's property and recidive."

The accused has 4 previous convictions.

Case completed.

W. 4/2.

U. S. I.

Sen. Det. 1/0.

156

D. I. O. "C".

7/2

155

INDEXED BY
(S. B.) REGISTRY
DATE 6/2/41

206/41.

" C " 9 2 11
Hongkew
February 7th,

41.

44

3.30 p.m. to 5 p.m.
7-2-41.

Japanese Consular Sub-
Station, Woosung Road,
288 Range Road and
Det. Office enquiries.

Foreign dwelling house, 288 Range Road.

About 3.15 p.m. 7-2-41.

3.30 p.m. 7-2-41, by telephone from Japanese Consular
Police.

Mr. M. Takasu, Japanese, shop-keeper, 288 Range Rd.

One arrested and charged.

Vasily Denisoff, 34, Russian, s/unemployed, N.P.A.

One by complt.

CSL
1/2
10/2

M.C. Found an unlicensed firearm with intention
to commit a theft offence.

At 3.30 p.m. on the 7-2-41, a telephone message was received from Japanese Consular Police Sub-Station, Woosung Road, reporting that a male Russian suspect was arrested and requested S.M.P. to take him over for enquiries.

D.S. Izumi and the undersigned attended and received into custody one Vassily Denisoff, 34, Russian, s/unemployed, N.F.A. (now the accused), who was brought to the station.

Enquiries by above detectives learned that at about 2.15 p.m. 7-2-41, one Mr. M. Takasu, Japanese, landlord of Premises No. 288 Range Road, foreign dwelling house and occupying ground floor rooms of the address heard a noise on the 1st floor stair-case landing and when proceeded upstairs found the accused standing on the stair case landing close to door of one of rooms, occupant of which was out at the time. On being questioned by const. the accused could not give any satisfactory explanation regarding his presence on the Premises. One screw driver was found by const. hidden under the arm of the accused. The const. got a hold of the accused and handed him over to Japanese Consular Police, Woosung Road Sub-Station, wherefrom he was handed over to the S.M.P. as already stated above.

The accused on being brought to the station and questioned admitted that he entered the premises in question with the intention to commit a theft therein of anything he could lay his hands on.

1/3.

The accused is known to the Police criminal with previous records only recently released from W.R. Gaol. Further interrogation of the accused could not connect him with any other offences, therefore he will be brought before the S.S.D. Court on the morning of the 8-2-41, charged with the offence of found on enclosed premises.

W8/2.

W. J. J. J.
D. S. I.

Sen. Det. 1/c.

D.D.G. "C".

W. J. J. J.

MUNICIPAL POLICE
B. REGISTRY
D. 12

"C"

206/41

Hongkew

February 11th

41.

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44

See below.

On the morning of the 8/2/41 the accused in this case appeared before the S.S.D. Court when after hearing of evidence the following decision was handed down :-

"60 days detention which may be commuted into a fine of \$2.00 per day for being found on enclosed premises and reside."

A screw driver to be kept in Court Property Room.

The accused has 6 previous convictions.

Case completed.

Sen. Det. 1/c.

D.S.A.

D.D.O. "U".

INDEXED BY
(S.D.) REGISTRY
DATE 12/2/41

MUNICIPAL POLICE
 H. RE...
 B. D. *Fos*
15 6 41

"C"

546/41

Hongkew
 April 9th 41.

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8/4/41 a.m.

See body of report.

9/4/41 a.m. - p.m.

Acting on information received one Eugene Boutorin 22, Russian, s/unemployed, of N.F.A. (Now the accused) was arrested by the undersigned at 11.15 am 9/4/41 on Minghong Rd near Broadway. On being brought to the station and questioned, the accused admitted that at about 4 pm 6/4/41 he stole one m/car starter from complt's m/car which was parking outside the garage, 528 Fenton Rd as mentioned in para 1 of this report. The accused admitted that the said starter was removed by him by unscrewing several bolts with the aid of a spark plug key which he found in the m/car in question.

The accused further stated that after commission of the theft he took the stolen property to Peking Rd and disposed same of to an unknown to him male Chinese, evidently a second-hand street hawker whom he met near Shans Rd for \$25.00. The received money the accused had spent on his food and lodgings. Led by the accused, the undersigned visited the location on Peking Rd and made enquiries amongst various second hand hawkers and stall holders, but could not trace the stolen property or learn anything regarding the identity of the receiver of the same.

The accused will appear before the C.R.C. Court on the morning of the 10/4/41 when one more report will be submitted to enable the court to complete the case.

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INDEXED
 (S.D.) REGIS
 DATE 15/ 4/ 41

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enquiries regarding past activities of the accused
as it is strongly believed that he could be connected
with some other similar offences.

W. 10/4.

Sen. Det. 1/e.

M. J. J. J.
D.S.I.

B. D. O. "C".

"C"

Hongkew

546/41.

April 8th, 1941.

12.

Outside 535-7 Petros Road.

Between 10 a.m. and 9 p.m. 6/4/41.

3.50 p.m. 7/4/41.

Mr. A. Orloff, Russian, Garagekeeper, above address.

Unknown.

Nil.

One old m/car starter.

Value \$80.00.

Nil.

M/car starter was stolen from the m/car parking outside the garage by unscrewing several bolts with which the same was affixed to its place, evidently with the aid of a pair of pliers.

At 3.50 p.m. on the 7/4/41, complainant came to the station and reported larceny of one m/car starter, value \$80.00, from one of his customers m/car which was parking outside 535-7 Fearon Road between 10 a.m. and 9 p.m. 6/4/41.

Enquiries by C.D.C.271 ascertained that complainant is a proprietor of a small m/car repair shop and garage situated at 535-7 Fearon Road. At about 10 a.m. 6/4/41, the complainant removed several m/cars (the property of his clients) undergoing repair works from the garage in question on the north side of Fearon Road (Hongkew creek side) with a view to permit his carpenters (5 in number) to complete an urgent work inside the garage in construction of bodies for several m/trucks. As it was Sunday on that date the complainant left the garage and went out and returned back only at 9 p.m. even date when the works inside the garage being completed, all employees had gone with the exception of one Chi Yu Kung () employed as a coolie and residing in the garage.

Then the complainant with the assistance of his night watchman one F. Karetnikoff began to drive into garage for the night the m/cars which were parking outside as already stated above and discovered that the property in question was stolen from one of m/cars (1931 Austin 7).

Enquiries show that the stolen starter was removed from its place by unscrewing 3 bolts and which work evidently had been done with the aid of a pair of pliers. The complainant's employees were questioned

by detectives but all stated that they did not see who was tampering with the m/car in question whilst same was parked outside the garage.

Questioning of the above named Russian watchman on the morning of the 2/4/41, elicited that the latter at about 3 p.m. on the 4/4/41 observed one Russian youth who was sitting inside the m/car in question, known to the watchman as A. Bontorin, unemployed and of U.S.S.R. and who on being questioned by the watchman at the time stated that he was waiting for the owner of the garage who promised to give him employment at the garage. The watchman then left and returned back at 6 p.m. to start his night duty and found that the said Russian had already left. The complainant on being questioned stated that he had never seen that Russian and never promised him any work at his garage, therefore, it is strongly suspected that the mentioned Russian youth, who is known to the Police criminal with several previous records, had committed the theft of the starter in question. Further enquiries proceeding with a view to arrest the wanted person and recover the stolen property.

(Sgd). M. Fedoroff,

D. S. I.

Special Branch Copy

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546/41.

" C "
Hongkew
April 15th,

41.

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From 11-4-41 to 15-4-41

See body of report

On the morning of the 15-4-41, the second accused in this case appeared before the S.S.D. Court when after hearing of evidence he was ordered to remain in custody of Police till 17-4-41 to be tried together with the 1st accused on above date.

The 2nd accused has no previous convictions.

During the period of remand the 1st accused was removed from station cells and questioned by the undersigned regarding the other offences perpetrated by him and admitted the following offences as outlined hereunder:

Larceny of one Watchman's uniform, one cap, one torchlight and one Padlock total value \$40.00 from Watchman's hut at 1100 Whashing Road at about 2.30 a.m. 15-4-41. (See Exhibit 41).

The 1st accused admitted that on the night of 15-3-41, he was permitted by one Rangan Shah, British Indian, employed as a Private Watchman at 1100 Whashing Road, to sleep in the watchman's hut at above address and at about 2 a.m. 15-4-41, the accused admitted that the above Watchman (the convict in this case) was fast asleep, stole his uniform, one cap, one torch light and one Padlock total value \$40.00 and then left the hut being undisturbed by any one. Further the accused admitted that the stolen property he sold for \$12.00 to an unknown to him second hand hawker, whom he met on E. Street Road near Whashing Road and the remaining money had spent on his food and

APR 17 1941

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lodgings. Owing to the time elapsed since the commission of the theft all efforts made by detectives to trace the stolen property were of no avail. The accused led detectives to the scene of the offence and the above named complt. was located and from the latter it was learned that the case was reported by him to Yulin Road Station on the date of the commission of the offence which was made subject of (Y.R.) F.I.R. 349/41. According to the complt. there are some more property as 1 razor, 1 frying pan etc., missing from the hut in question and which property had been reported by the complt. to the above station on the 28-3-41, but the accused on being questioned regarding same strongly denied that he stole any property other than that already admitted by him and nothing was found to connect him with the loss of that additional property.

The accused was charged accordingly with this theft and complt. instructed to attend the court to give his evidence on the 17-4-41.

~~And further charges against the 1st accused.
The 1st accused further admitted that at about 7 p.m.
15-4-41, whilst he was working as a street sweeper at
the Yulin Road Station.~~

The 1st accused further admitted that at about 7 p.m. 15-4-41, whilst he was working as a street sweeper at

"Welcome Bakery" 164 Yuenfong Road, misappropriated one bicycle trailer loaded with 6 bags of flour total value \$200.00 when entrusted by his employer one A. Matonts, proprietor of the said bakery (the complt.) to deliver the said property from a flour shop 241 Yuenfong Road to the bakery in question. The accused who had performed such kind of delivery before and knowing that he will be detailed by his master to deliver 6 bags of flour on the night of 15-1-41 arranged, one day prior to the commission of the theft, with one Russian, known to the accused by nick name "Grishka" a salesman of the following description: Age about 45, slim build, height approx. 5'8", long face, and whom he previously met on several occasions at one Chinese food shop on Yuenfong Road that the latter would wait for the accused on E. Seward Road near Yuenfong Road in vicinity of the bakery at about 7 P.M. 15-1-41 and who agreed to pay to the accused \$200.00 for the flour in question. At the stated time the accused brought the flour in question loaded on the bicycle trailer to the mentioned location, received \$200.00 cash from the above mentioned receiver, who reloaded the flour on a rickshaw and proceeded east along E. Seward Road. The accused stated that he had never met that Russian since the date and enquiry made by Detective called to establish his identity or his

4/4.

whereabouts.

The accused further admitted that the stolen bicycle trailer he took to a Chinese bicycle shop 246 E. Seward Road with a view to repair same and to dispose of in the near future. Enquiries made at above shop and then at the bakery in question revealed that on the 18-1-41 the said trailer was traced by the complt. at the bicycle shop and subsequently recovered. The case was reported by the complt. to the Wayside Station and forms the subject of (W) F.I.R. 99/41. The complt. who is sick at Present and unable to attend the court, will be represented by his manager Mr. Nosoff. The accused was further charged with this offence. Further interrogation of both the accused failed to connect them with any more offences, therefore they will be re-arrested before the S.S.D. Court on the morning of the 19-1-41, for trial.

W. B. I.
S.S.D. 1/41

Dina Shereshetskaya.

Russia

Hongkew

5/3/41

translated D.S.I. Beloshenko,

I am Dina Shereshetskaya, 25 years of age, Russian
at present residing at 324 Kungping Rd.

At about 5 pm, 10th. March, 1941, I pawned photo
camera for \$350.00 in the pawnshop at 464 Avenue Joffre.

The pawned camera I received at 7 am 10/3/41 from
an unknown American with whom I spent the night.

On 25/3/41 I visited the same pawnshop just to
ascertain re interest I shall pay as I intended to redeem
the camera.

This is my true statement and signed by me.

Signed: Dina Shereshetskaya.

W. 26/3.

"C"

Hongkew

March 12th, 1941.

381/41.

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Prior to his leaving Shanghai the complainant visited the station and requested that picture of the stolen movie camera together with circular to be distributed to the pawnshops and if possible, also to all likely places of disposal, i.e. second-hand shops and photo shops.

The picture (attached) was obtained from the Eastman Kodak Company.

It is respectfully suggested that copies of the picture be distributed to the stations and the French Police to assist the pawnshop detectives in making enquiries.



Sen.Det.1/c.

D.S.I.

Copy for C.I. (Special Branch)

"C"
Hongkew

March 10th, 1941.

F.I.R.381/41.

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The General Post Office, N. Szechuen Road.

about 3.30 p.m. 10/3/41.

4.30 p.m. 10/3/41.

Charoon Bunnag, Senior Lieutenant of the Royal Siamese
Navy, C/O N.Y.K.

Unknown.

*C.I. 6
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C.I. 3
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C.I. 93
C.I. 94
C.I. 95
C.I. 96
C.I. 97
C.I. 98
C.I. 99
C.I. 100*
Nil.

One new Movie Camera.

Value \$1500.00.

Nil.

Larceny from the leather case hanging from the shoulder.

At 4.30 p.m. 10/3/41, the complainant came to the station and reported larceny of his movie camera, value \$1500.00, whilst at the General Post Office, N.Szechuen Road.

The complainant is in transit here proceeding from U.S.A. to Siam and will leave Shanghai for Manila on 11/3/41.

Whilst on sight-seeing of Shanghai he went to the General Post Office to despatch some letter having his movie camera in a leather case hanging on his shoulder. At the Post Office he joined a big crowd of visitors to buy stamps, all of whom were Chinese. After remaining amongst the crowd for about 10.-15 minutes he bought the stamps and immediately felt that the leather case was unusually light. On examining the same he discovered that the movie camera had been removed and taken by someone.

Immediately he started to observe the visitors in the vicinity but no one was found to be in possession of his camera. Then he rushed outside and continued observation but with same result.

The stolen camera is the latest model and only one in Shanghai at present.

The complainant has no friends in Shanghai and asked the undersigned that in case the camera was recovered, he would be communicated with by the following address:- "Hydrographic Service, Bangkok, Thailand".

Enquiries will be made at the all likely places of disposal. Enquiries proceeding.

S.D.i/s.

A. B. ...
S.D.I.

SHANGHAI MUNICIPAL POLICE
S. I. DEPT.
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381/41.

" C "
Hongkew
April 4th,

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On 3-4-41, the accused appeared before the
S.S.D. Court and after the trial she was sentenced
to 50 days detention.

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4/4

H. B. Brown
D. S. I.

Sen. Det. 1/c.

H. B. Brown
D. S. I. "C".

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(Special Branch)

8059
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381/41.

" C "

Hongkew

April 1st,

41.

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On 26-3-41, the suspect appeared before the S.S.D. Court and was ordered to be detained until 3-4-41.

The accused has one previous conviction.

During the period of remand the suspect (now become to be accused) was visited in the Ward Road Gaol and questioned, but she adhered to her original statement, i.e., the stolen camera was given to her as a Present by an unknown American.

As it was mentioned in previous diary she also stated that she received the camera at 7 a.m. 10-3-41. This is not true as the camera in question was in possession of the owner (complainant) until about 2.30 p.m. 10-3-41. When same had been stolen from him. The fact that, when packing the camera, the accused gave false address and instead of full name she wrote only initials, shows that she had a knowledge of the camera being illegally obtained. Usually such expensive cameras carried in the leather cases but the accused packed the camera without same which also shows that same had been stolen from the complainant as latter on asking the report received empty leather case for same. The accused is the owner of a cheap camera being cheaply constructed with cardboard and in this case it is strongly believed that being concerned with same obtained the stolen camera, packed



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4/2.

over to her and she in turn immediately proceeded to the pawn shop and disposed same.

Enquiries will be continued re the accused's accomplice. On 3-4-41 the accused will be brought before the S.S.D. Court when a charge of Larceny will be preferred against her.

W. H. 4.

A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.

D. S. I.

Sen. Det. 1/e.

D. S. I. 1/e.

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261/41

"C"
Hongkew
March 26th 41.
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is below.

As below.

As a result of the description of the stolen camera being circulated to the pawnshops on 14/3/41, the owner of the Kung Zang Pawnshop at 464 Avenue Joffre, reported to the French Police that the camera in question had been pawned at his pawnshop by a foreign woman.

The pawnshop^{OWNER} was referred to this station and he gave the following details:- At about 4.30 pm 10/3/41, a foreign woman brought the camera to the pawnshop and was offered \$350.00 for same. She agreed to that and on receiving the money filled the required receipt which reads as follows:- No. 398. Date 10 Mar. Articles Gen.G. Amount 3,50.00. Name D.M. Address 519 F. Route Vallon.

Description of this customer was obtained from the pawnshop employee and also enquiries were made re address given, when it was learned that there is no such person answering to the description obtained residing at that place and no one is living there, who may be suspected in pawning the stolen camera.

Arrangements were made with the owner of the pawnshop to inform the Hongkew Police Station, in case anyone will call to make enquiry re camera or to redeem same.

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At 3.15 pm 25/3/41 a telephone message was received from the pawnshop reporting that some woman called at the pawnshop apparently to redeem the camera.

Immediately D.S.I. Fodoroff attended and took in custody one named Dina Sherishenskaya, 25, Russian female residing at 324 Knapping Rd. At first she was taken to the French Police and then handed over to this station for enquiries.

At the time of arrest she was found to be in possession of the passport for the stolen camera.

She is known to the undersigned as the person of a shady character and has recently become the purveyor of several criminals.

On being questioned she admitted possessing the camera in question and also stated that same had been given to her as a present by an unknown American with whom she spent night. She also stated that the camera was given to her at about 7 am 18/3/41, and this is not true as the camera was ^{STOLEN} at 3.30 pm same day. (Statement attached).

Being the resident at 324 Knapping Rd, she could not give any explanation as to her giving the false address i.e. 312 Route Villon, to the pawnshop.

On the 25/3/41 she will be brought before the S.A.B. Court on a bill of indictment for the same.

3/3

enabling detectives to make further enquiries.

With regard to the complainant, it must be mentioned that on 11/3/41 prior to his leaving Shanghai, he informed the undersigned that on his way home, he will stop over in Manila until the 30/3/41, and requested the undersigned to inform him immediately in case of any development in respect of his camera, and that he will supply the Police with his future address as it might be.

Immediately following the recovery of the camera, the complainant was accordingly informed by a registered letter sent by the undersigned.

Recovery slip attached.

W 24/3.

Sgt. Det. I/c.

H. B. B. B. B.

D.S.I.

D.S.O. W.

408/41 Y.R.

8059
18 A H
Hongkew

April 12th 41.

Breaking.

From 9 am to 11 am

12/4/41.

80 Nienchang Rd, scene of
offence, Y.R. Station and
det. office enquiries.

Compound of unoccupied premises at 963 Ward Rd.

About 3 am 12/4/41.

9.45 am 12/4/41.

Mr. J.M. Blinchevsky, Russian, Mineral Water Factory,
325 Route Miermont, P.C.

One arrested & charged.

Nicolas Gorischeff, 24, Russian, s/unemployed, R.F.A.

One by detectives.

2 spare w/car wheels complete
with tyres.

400.00

ditto.

400.00

Subject took into the compound of the house 25
by forcing open the gate of the house and stole 2
w/car wheels from a spare wheel store.



At 9 am 12/4/41 on information was received by the undersigned that a male Russian of a loafer type is attempting to dispose 2 m/car wheels at 80 Yuenohong Rd and as it was strongly suspected that the said property had been stolen by that Russian, C.D.C. #74 and the undersigned proceeded to the address and arrested one,

Nicolas Goriacheff, 24, Russian,
a/Unemployed, N.F.A. (now the accused)
who was found outside the address in possession of
2 m/car wheels, complete with tyres.

The address in question is a rattan furnitur shop and the proprietor of same on being questioned, stated that the accused requested his permission to place the property in question for the time being but the latter refused same.

On being brought to the station and question the accused admitted that at about 3 am 12/4/41, he broke into a compound of 985 Ward Rd and stole the mentioned spare m/car wheels from a m/truck parking inside the compound and then took the stolen proper to Yuenohong Rd and was trying to dispose of the same until he was arrested by Police.

Inquirer revealed that the property in question belong to one J.M. Hinchinbury, proprietor of Hinchinbury & Co. 125 North Bridge and residing at the address.

On the 12/4/41 night, several one of his m/trucks was stopped in the compound of an unoccupied

1/3

house at 965 Ward Rd to be repaired by compit's friend one Letoonoff who is employed as a watchman at the address and also repairing m/cars in his spare time.

It was also learned that the accused who arrived recently from Harbin and being unemployed was given a work by the said watchman in assisting him to repair the compit's m/truck.

The m/Car wheels in question were kept on the m/truck platform and which m/truck was parked inside the compound of 965 Ward Rd. At about 9 am the said watchman discovered that the padlock securing the gate of the compound was forced off and missing and later on discovered that the property in question was stolen from the m/truck, so he immediately informed the compit. and reported the case to Yulin Rd Station (Offence happened in Y.R. District).

The compit. identified the recovered property as his own and the accused was charged accordingly to appear before the U.R.Court on the morning of the 11/4/44.

Further questioning of the accused failed to connect him with any other similar offence.

[Signature]
S.D.A.

[Signature]
S.D.A.

Copy for Special Branch

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Misc.116/41

"G"
Hongkew
April 23rd

41.

1.

Arrest of one Nikolai Goriashoff, 34, Russian,
s/unemployed, N.F.N. in possession of two
motor car wheels and tyres.

At 5.30 am 23/4/41 information was received by
C.D.S.140 and C.D.C.327 to the effect that a male
Russian of beggar type brought two m/car wheels and
tyres into one of the houses in Lane 50, off Hwakes Rd.

Immediately C.D.S.140, C.D.C.327 and the under-
signed proceeded to the above lane and after search
discovered two wheels being left in House No.51 which
is demolished and unoccupied at present. Several
Chinese beggars were found on the premises and from
them the description of a Russian was obtained and
also was learned that the wanted Russian went to some
havela den, Kanchang Rd. Several places were visited
in that locality with the result that one Nikolai
Goriashoff, 34, Russian, s/unemployed was located at
28 Kanchang Rd and identified by one of the beggars
as the person who brought the wheels into the house.

N.Goriashoff on being questioned stated that the
wheels were given to him by an unknown person who
asked him just to transport the wheels from Kichang Rd
near House 28 to the house where cars were located.
The wheels were given to N.Goriashoff at about 4 am
23/4/41.

N.Goriashoff strongly denied having any intention



Handwritten notes and signatures in the left margin, including 'C.S.B.', '2059', and a large signature.

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of the Korean's present whereabouts and stated that he knew him as heroin smoker and met him often in various heroin dens.

With a view to locate the owner all hire garages in Hongkew district were visited and enquiries made but without result.

M. Goriasheff recently was charged from this station for similar offence and received suspended sentence.

On 24/4/41 he will be brought before the S.S. D. Court on Writ of Detention for one week.

H. 23/4.

Sen. Det. 1/c.

St. Petersburg

D.S.I.

R.D.C. 1/4.

INDEXED BY
(S.S.) REGISTER

DATE 24/ 4/ 41

Copy for A. C. (Special Branch)

8059
Date 10/5/41

Misc.116/41

Hongkew

May 9th

41.

5

The accused appeared before the S.S.D. Court on the morning of 1/5/41, when after the trial, the following decision was handed down:-

40 days detention for transporting stolen property. Property to be kept in Court Property Room pending claimant.

Case connected with S.I.M.675/41.

Case completed.



Sen. Det. i/c.

A. B. ...
D.S.I.

D.D.O. 43



51 10/11/5

8059
1 5 41

Misc. 116/41.

"G"

Hongkew

April 30th,

41.

2.

Writ of Detention.

On 24/4/41, the suspect appeared before the S.S.D. Court and after preliminary trial he was ordered to be detained until 1/5/41.

The accused has one previous conviction.

During the period of detention on several occasions the suspect was removed from the station cells and questioned but he strongly denied being concerned in stealing the m/car wheels but only transporting them from Tuhang Road to Kwakso Road at the request of the Korean, mentioned in diary 1 of this report.

Further the accused admitted that the Korean told him that the wheels are the stolen property.

The station records were checked, description of recovered wheels circulated and enquiries were also made at the Branch Police but no owner of the wheels could be located.

There is nothing in hand to prove that the suspect is responsible for the theft of the property therefore a charge of Transporting Stolen Property will be preferred against him when before the S.S.D. Court on 1/5/41.



[Handwritten signature]

S.S.D.

8059
16 5 H

661/41

"G"
Hongkew
May 15th

41.

3

54

See below.

As the accused was unable to appear in the Court on the 6/5/41 the case was remanded by the Judge till 12/5/41 a.m. for trial.

On the above date the accused in this case S. Pambikov was brought before the S.S.D. Court when after hearing of evidence the following decision was handed down:-

|| "12 years' imprisonment and deprived of civil rights for 10 years for receiving morphine injections."

Prior to execution of sentence, he is to get rid of the habit of injection within 6 months."

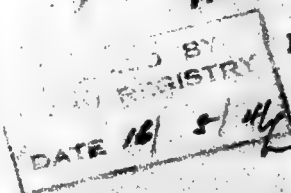
Case completed.



I. a
I. c
#19/5

DARNLL
Sen. Det. i/c.

M. J. J. J.
D.A.I.



D.S.O. '34.

Copy for C. C. (Special Branch)

80-11
D. 6

"G"

661/41.

Hongkew
May 5th,

41.

2.

54.

See below.

As the accused in this case could not appear before the S.C.D. Court on the morning of the 29/4/41, the case was remanded till 6/5/41 for trial.

The accused has 3 previous convictions.

On the 5/5/41, it was learned from the doctor of the Police Hospital where the accused is detained at present that the latter will be unable to appear before the Court on the above stated date, therefore it is requested that the case be remanded for one week more.



M. J. J. J.
D.S.I.

Sen. Det. 1/c.

INDEXED BY
(C.M.) REGISTRY
DATE 9 5/41

D.D.C. 1/c.

SI 6/5 6/5
AU 5 6/5
bys

661/41.

" C "

Hongkew

April 28th,

41.

54. Injecting heroin

From 9.15 a.m. to
11 a.m.
28-4-41.

General Hospital, Police
Hospital and Det. office
enquiries.

In Shanghai.

Between June 1940 and 28-4-41.

9.15 a.m. 28-4-41.

S. M. C. Police.

One arrested and checked.

Sergei Parshikoff, 36, Russian, s/unemployed,

N.F.A.

One by Detectives.



act
CS
PD
6
30/4

Injecting heroin.

APR 29 11 41

At 9.15 a.m. on the 28-4-41, a telephone message was received from Dr. Hirsch, Assistant Resident Medical Superintendent of Shanghai General Hospital to the effect that a male Russian admitted in the hospital was found suffering from effects of heroin injections.

C.D.C. 345 and the undersigned attended and learned from above named doctor that at about 9 a.m. 28-4-41, one, Sergei Parshikoff, 36, Russian, s/inemployed of N.F.A. attended the said hospital as a free ward patient and who on being examined was found suffering from the effects of heroin injections. On being questioned by the undersigned the above person, now the accused, admitted that he is a heroin addict and was arrested and brought to the station. At the station the accused made written statement on his own will in which statement he admitted that between June 1940 and 28-4-41, he was daily frequenting various narcotic dens in the Settlement where he administered heroin into his veins by injection. The accused further stated that as he has no means of support and is unable to stop his habit of injecting heroin he wishes to be brought before the S.S.A. Court to be sentenced to a period of imprisonment with a view to get rid of his habit. In view of the state of the accused he was sent to Municipal Police Hospital where after being examined by the doctor he was detained in there and the following doctor's certificate had been issued.

1/3.

"Heroin bouts"

will be detained in hospital for about 10 days.

The accused was charged accordingly. As the accused is unable to appear before the S.S.D. Court on the morning of the 29-4-41, it will be requested by the Police that a short remand be granted until the accused will be able to leave the hospital.

1/28/41

M. J. J. J.
D. S. I.

Sen. Det. 1/c.

D.D.C. 1941

Sergei Parshikoff.

Russia

10 a.m.

28-4-41

D.S.I. Fedoroff

I, the undersigned, Sergei Parshikoff, 36 years, Russian, s/unemployed of N.F.A. state that I inject heroin from June 1940 till to date. I injected heroin in various Korean heroin dens in the Settlement and French Concession. At present time I wish to get a rid of this habit and it is my true statement signed by me.

S. Parshikoff.

Copy for S. B. (Special Branch)

ANNUAL MUNICIPAL
S. B. REG.
No S. B. D. 205
18 10

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.....

.....
.....
..... 17/10/10.

..... 中川 氏,
.....

~~3~~ L. R. ...
... 17/10/10, ...

256.
10/10 10/10

One by comp. t.

One pair of boots and one pair
leather shoes. 40.00.

Ditto. 40.00.

Entered the premises through left open front
door and stole above stated property therefrom

INDEXED BY
(S.B.) REGISTRY
DATE 18/10/10
m

RECEIVED
D. 805-9
25

1958/40.

"C"
Hongkew
Sept. 22nd 40.

2

40

At 12.30 p.m. 22/9/40, D.S.I. Gigarson attached Wayside Station brought to the station one named Nicolai Pomortneff, 18, Russian, a/unemployed, N.F.A. who was arrested for larceny of bicycle in this case.

156.
for 22
for 'a
\$ 24/9

The accused was arrested by the complainant and his brother on Kwanming Rd and then brought to the nearest Police Station (Wayside). On being questioned the accused admitted the offence and stated that the machine had been disposed of by him for \$18.00 to an unknown Chinese street hawker on Seward Road.

The accused is well known criminal.

On 23/9/40 he will be brought before the S.S.D. Court on a charge of larceny, when a remand of one week will be applied for to enable detectives to make enquiries into accused's past activities.

W. J. Smith
Sen. Det. 1/c.

A. Brewster
D.S.I.

Copy / not received

D.D.O. "G".

INDEXED BY
(S.S.) REGISTRY
DATE 15/ 9 / 40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

No. S. B. D. 8059

Date "26 5 40" Division.

Hongkew Police Station.

May 2nd, 1940

Crime Register No. 1801/40

Diary Number 1.	(Sheet No. 1.)	Nature of Offence: 45 (Att.)
Time at which investigation begun and concluded each day	4.40 p.m. - 6 p.m. 22/5/40.	Places visited in course of investigation each day. Det. office.

RECORD OF INVESTIGATION.

Place or description of premises.	inside Luhan Road sub-Post Office.
Time and date of offence.	At 4.30 p.m. 22/5/40.
Time reported.	4.40 p.m. 22/5/40.
Name, occupation and address of complainant.	Y. Nakajima, Hotel manager, C.A. 60 No. 1, Maxwell Rd. O.O.L.
Number of criminals with full individual description.	One Russian arrested and charged. Mikhail Pritzker, age 41, Russian, w/unemployed, residing No. 3 Passy Terrace Avenue Joffre, r.c.
Arrests.	One by witness.
Classification of property stolen.	One wallet containing 60.00. Value \$ 60.00
Classification of property recovered.	ditto. Value \$ 60.00.
In cases of Murder or Suspected Murder points (a) to (d) should be answered. (a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.	<p>Accused stood alongside complainant and attempted to pick his pocket.</p> <p>INDEXED BY S. B. REGISTRY 26/5/40</p>
Full Details of Method used in Committing offence. In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described. (e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)	

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
(k) Are they all "old" servants?
(l) If not, what was their last employment and for how long?
(m) What was their "characters"?
(n) If any suspicion attached to any of them and if so, which one and for what reason?
(o) Are old servants suspected?
(p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4.40 p.m. 22/5/40 a telephone message was received from the sub-manager of the Yuhang Road Sub-Post Office to the effect that a Russian had been arrested ^{IN} outside the said Post office whilst attempting to pick the pocket of a customer.

D.P.S. 690 attended and brought to the station one named Michail Pritzker, age 41, M/unemployed, residing No. 3 Passy Terrace Avenue Joffre, French Concession.

Inquiries made by the undersigned and D.P.S. 690 ascertained the following facts:-

At 4.30 p.m. 22/5/40, the above named accused was arrested in the Yuhang Road Post office by a Japanese subject named Mr. Nakatsura (桂寛三) in the act of stealing a wallet containing ¥60.00 from the coat right pocket of complainant, one named Y. Nakajima, who was unaware of the attempted pocket picking until informed by the above named witness.

Accused who is an old offender and subject of No. 18 in the Criminal Photograph Album when questioned by D.S.I. Redcroft denied this offence, though he can give no reasonable explanation as to why he was in the particular Post office.

Accused has now been charged and will appear before the S.S.D. Court on the 23/5/40.

Sen. Det. 1/a

W. J. Smith
D.S.I.

D.P.U. "U"

POLICE
D. 8059
25 8 40

"G"

1440/40.

Hongkew
August 24th, 40.

3.

Misappropriation.

The accused in this case, John Moller alias Bluestam, unrecognized American, age 21, S/Unemployed, N.P.A. was, as shown on diary No.2, sentenced to five Months Imprisonment 24/6/40.

On 22/8/40 D.S.I. Beloshenko received information to the effect that above named was at liberty.

Enquiries made revealed the following:-

24/6/40 Sentenced to 5 Months, 1st S.S.D. Court.
3/7/40. Handed over to 2nd S.S.D. Court.
6/7/40. Sentenced to 40 days by 2nd S.S.D. Court.
12/8/40. (date according to Moller) Released by 2nd S.S.D. Court.

The above enquiries having extended to the French Police and they having admitted that Moller's release must have been in error, stated they would try to effect his re-arrest. French Police effected this at about 12 Noon 21/8/40 on Route des Bords.

P.M. 21/8/40 French Police escorted Moller to S.M.P. N.P.D. and desired to hand him over to S.M.P. N.P.D. Next communication by telephone with Sub.Det. Hongkew who advised that the correct procedure was for Moller to be returned to the 1st S.S.D. Court to complete his sentence. At 11.15 P.M. the 1st S.S.D. Court should receive Moller to complete his sentence and they obtained Moller.

AS 11/10/40
25/8
24/8/40

1440/40 H.

3/2.

At 9 a.m. 24/8/40 D.S.I. Louknitsky, French Police, telephoned Sen.Det., Hongkew, stating that 2nd S.S.D.Court definitely refused to take over Moller. D.S.I. Louknitsky was therefore requested to bring Moller to Hongkew Station. This was done and Moller was received by Sen.Det. Hongkew at 10 a.m. 24/8/40.

As will be seen from the above Moller has served practically none of his 6 months sentence imposed by the 1st S.S.D.Court 24/6/40 and he will therefore be taken before the 1st S.S.D.Court 26/8/40 when a decision will be requested.

Lead

D.D.O.'s.

INDEXED BY
(S.D.) REGISTRY
DATE 20/ 8/ 46

Special Branch Copy

MUNICIPAL POLICE
D. 8059
6 9/40

"C"

1440/40

Hongkew

Sept. 5th

40.

4

25

On 3/9/40 the accused John Moller
appeared before the S.S.D. Court when the following
decision was rendered:-

"To Gaol to serve the sentence."

[Signature]
S.S.D. 1/c.

[Signature]
D.S.I.

D.D. O. "C".

51.256
for 1/4 H. Med

[Handwritten notes]
H 69

INDEXED BY
(S.S.) REGISTRY
DATE 11/9/40

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

Age S. B. D. 8059

28 Division

Hongkong Police Station.

June 22nd 1940.

1440/40

Crime Register No.

Diary Number 1.	(Sheet No. 1.)	Nature of Offence:—	23
Time at which investigation begun and concluded each day	4.30 pm - 5.15 pm 20/6/40. 2 pm - 5 pm 21/6/40 2 - 4 pm 22/6/40. 8 pm - 12 M.N.	Places visited in course of investigation each day.	The General Hospital. Dollor Line Offices and various bars and cafes. 611 Broadway & Office.

RECORD OF INVESTIGATION.

Place or description of premises.	In Central District of the International Settlement.		
Time and date of offence.	At about 2 pm 20/6/40.		
" " " reported.	8 pm 20/6/40.		
Name, occupation and address of complainant.	M. P. Macdonald, American, A.B. Seaman on s/s President Garfield.		
Number of criminals with full individual description.	<p><u>One in custody.</u></p> <p>John Mollay alias Blumsteyn, Unrecognized American, age 21, s/unemployed, M.F.A.</p>		
Arrests.	One by detectives.		
Classification of property stolen.	Money and two silk kimonos.	Value \$	620.00
Classification of property recovered.	Two kimonos and clothing.	Value \$	225.00
<p>In cases of Murder or Suspected Murder points (a) to (d) should be answered.</p> <p>(a) Time and date body was discovered. (b) Position, appearance and marks on body. (c) Apparent cause of death. (d) Motive if known.</p>	<p>51</p> <p>Jun 23</p> <p>AP 25/6</p>		
<p>Full Details of Method used in Committing offence.</p> <p>In cases of larceny, housebreaking etc., all the points (e) to (i) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.</p> <p>(e) Mode of entry, including manner of approach to premises. (f) Means used (tools etc.) (g) Character assumed by criminal, and story told, etc. (h) Mode of transport and description. (i) Peculiar act (poisoning dog, partaking of food etc.)</p>	<p>Being entrusted with the money and property had absconded with same.</p>		
	<p>INDEXED BY (S.B.) REGISTRY DATE 28/6/40</p>		

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 4.30 pm 20/6/40, the complainant came to the station and reported misappropriation of \$680.00 by a foreigner who gave his name to him as John Miller, unrecognized American.

Further the complainant made the following statement:-

He is working as A.B. Seaman on S.S. President Garfield and on arrival at Shanghai on 17/6/40 he became to be a stay-in patient in the General Hospital having some defect with his eyes. On 18/6/40 during visiting hours he was approached by the accused who had introduced himself as an American and also offered to the complainant to assist later in his shopping. The complainant agreed to that and on 19/6/40 they went together and had visited several shops in Central District and bought 2 silk kimonos for \$130.00 and also ordered 2 pairs of shoes and one suit for which \$40.00 was paid in advance.

To cover the above expenses the complainant had changed 6 \$40.00 and received \$680.00 in local currency.

Owing to eyes sickness the complainant was unable to distinguish the bank notes and asked the accused to keep possession of all money and to carry on all necessary payments. After shopping the complainant asked the accused to buy for him one leather suitcase and some clothes and to pay for same from the balance (\$400.00) which was kept by the accused. The following day (20/6/40) they had met again and the accused told

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

Division.

Police Station.

19

Diary Number:—

1/3

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

the complainant that he (accused) had bought for him the required salt water and currier and that same together with two Kitchens (bought on 19/6/40) are left in the Foreign Y.M.C.A. for safe custody.

The complainant decided to go and see the purchased goods and went into Navy Y.M.C.A. to call the hire m/car. The accused had followed him but suddenly left through the back door and disappeared. The complainant made enquiries at Foreign Y.M.C.A. and learned that J. Moller is not known there and that nothing had been left by the above person for safe custody.

Then the complainant decided to report the matter to the Police.

John Moller is well known criminal (2 previous convictions) and it was also known to the undersigned that often he was visiting the Lola's Bar at 611 Broadway. The place was visited and from the proprietress it was learned that on 20/6/40 the accused had visited her place and spent about \$100.00 on drinks. The accused also had left for safe keeping a parcel and his old clothing as he had bought for himself new suit, pair of shoes, shirt etc. The parcel was examined and found to contain two complete silk Kimonos for which \$150.00 had been paid.

The proprietress was warned to inform the Police

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/4

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

in case J. Moller will put in an appearance.

At about 10 am 22/6/40 the accused visited the bar, the Wayside Station was informed and they effected the arrest of the culprit.

On being questioned at the station the accused admitted the offence and wrote the statement to that effect. At the time of arrest the accused was searched and found to be in possession of 30 \$ only. He stated that all the couple's money (\$382.00) he had spent in buying a new suit, shoes etc for himself and to cover the expenses in various bars and cafes during two nights. The complainant requested the Police to prosecute the offender and owing to the fact that he is leaving Shanghai for America on 23/6/40 he also asked if the recovered property and things bought by the accused on his money could be returned to him.

On instructions from Senior Detective this was done against the couple's signature in the Detained Property

D. B. (Special Branch) Book.

On 24/6/40 the accused will be brought before the S.S.D. Court when a charge of Misappropriation will be preferred against him.

D.D.C. 101

D. & I.

N. B. Special Branch)

8059

"G"

137/41.

Hongkew

January 24th

41.

2

40

10 am to 10.45 am

7 pm - 8 pm

10 pm - 11 pm

See body of report.

Acting on information received that the theft of complt's overcoat had been perpetrated by one Elizabeth Panova, 28, Russian, s/unemployed of N.F.A. well known criminal, and heroin addict, observation was kept by the undersigned on Yuenchang and Yuenfong Bds usually frequented by Russian heroin addicts when at 10 pm 24/1/41, the above female (now the accused) was observed walking along Yuenfong Rd near Broadway and was taken into custody by C.D.S.34 and the undersigned.

On being brought to the station and questioned regarding the offence, she at first strongly denied same, but on being confronted with the complt. who immediately identified her as female who was seen by him loitering on the premises on the 23/1/41 at the time when the property in question was stolen from the kitchen room. She (the accused) admitted that she stole the overcoat of complt. The accused further stated that she passed the stolen property for \$4.00 at a pawnshop on I. Street Rd near Yuenchang Rd and on the 24/1/41 sold the proceeds to an unknown to her male Russian whom she met in a Russian bar for \$4.00. Being to the last hour determined upon making to visit the pawnshop to recover the stolen property and the same will be done on the morning of the 25/1/41. Further interrogation of the accused and her account has been

DATE 2/2/41

2/2

any other similar offence. The accused was recently released from the Ward Rd Gaol.

The accused will be arraigned before the S.S.D. Court on the morning of the 25/1/41 to answer the charge of larceny preferred against her.

25/1.

Sen. Det. i/c.

[Signature]
D.S.I.

D.D.C. "C".

[Signature]

Copy for S. C. (Special Branch).

"C"

"H" 1/4

107/41.

January 23/41, 1941.

10.

Foreign Boarding House, 1st floor, Terrace, Water Road.

About 3 p.m. 23/1/41.

3.45 p.m. 23/1/41.

Sung So ng Ling (陳松林), 3/house boy, above mentioned.

One Russian female was seen and not arrested.

Age about 30 years, height about 5'2", stout build, fresh complexion, round face, wearing short green coat.

Nil.

One old gent's overcoat.

\$20.00.

Nil.

M.O. Property stolen from the kitchen room on the ground floor during the absence of the house boy and evidently perpetrated by an unknown Russian female who was observed loitering on the premises at the time.

amongst the other occupants of the boarding house revealed that the mentioned female was not known to any one and was not seen before on the premises.

Enquiries proceeding with a view to recover the stolen overcoat and obtain information regarding the identity of the suspected female.

26
41.

26
41.

Sgd. M. Fedoroff
D.S.I.

Sen. Det. i/c.

Copy for D.C. (Special Branch)

915/41

Hongkew

June 10th

41.

23

3.15 pm - 4.45 pm
5.30 pm - 6 pm
6 pm - 6.30 pm
6.30 pm - 7.30 pm

French Police,
60 Route Sainzong,
153 Rue des Seours.
573/145 E. Seward Rd & Office

The Yuen Heng Pawnshop at 116 Woeung Rd.

About 3 pm 10/6/41.

3.10 pm 10/6/41.

Koh Hung Sai (郭光才) shop owner, No. 60 Route Sainzong,
P.O.

One in custody-

Ilya Gribloff alias Tarasoff, 23, Russian,
unemployed, N. F. A.

One by the complainant.

Two bicycles

400.00

do.

400.00

Recovered for himself two bicycles obtained
from the complainant on hire.

6/11/6

Sir,

The accused has previously hired cycles from complainant in good faith. He admitted that in this particular case he first acted in good faith and had no intent to misappropriate the cycles at first, but later, in Hongkew District, decided to misappropriate machines concerned.

Y. H. Jamill
D.S.I.

At 3.10 p.m. 10/6/41, the complainant with the assistance of C.P.C. 1882 brought to the station the accused described on sheet 1 of this report, whom he had arrested for misappropriation of two bicycles which were hired by the accused.

Enquiries by C.D.C. 1280 and the undersigned.

The complainant made the following statement:

He is the owner of the bicycle shop at 60 Route Gaingong and at about 1.40 pm even date, two bicycles were hired by the accused, who gave his name as Simirneff residing at 153 Route Des Secours. The accused is known in the shop as the person to whom on one occasion previously the bicycle was hired.

The accused stated that the 2nd bicycle he wants for his sister.

At about 3 pm even date the complainant whilst proceeding along Weenung Rd accidentally had noticed the accused entering the Fong Hong Pawnshop with one of his bicycles. He followed the accused and was present when the latter offered for purchase his (accpt's) bicycle. During conversation the accused said to the pawnshop assistant, one named Tsang Fui Sang, that the bicycle is his own property and bought by him about one year ago. Further he stated that he is in possession of the original receipt, which he had left at home.

After this the complainant called the C.P.C. and brought the accused to the station.

At the station the accused on being questioned

1/3

denied the offence stating that on entering the pawnshop his intention was only to appraise the bicycle as he wants to buy same.

With regard to another bicycle he stated that same was given by him to his sister for joy ride.

With the assistance from the French Police the address given by the accused in the bicycle shop was checked and proved to be false one. Further the accused admitted the crime and stated that the name "Grimmoff" also was false. He admitted that the 2nd bicycle he had left with his mother residing at 573/145 N. Goward Rd. The place was visited and the mother one named Mrs. M. V. Tarasova was interviewed. From her it was learned that the accused is not living with her for the last about 6 months, but seldom visited her. Further she stated that at about 2.30 pm the accused brought the bicycle and asked to keep same until evening, saying that same belongs to his girl-friend. She refused to keep the bicycle but without her permission the accused left the bicycle and went away.

The accused's mother is a respectable woman and on no account could be suspected in having guilty knowledge re the bicycle, which he handed over to the Police.

1/4

On the morning of 11/6/41, the accused
will be brought before the S.S.D. Court, on a charge
of Misappropriation.

W 11/6

Sen. Det. I/c.

A. Beronius

D.S.I.

D.D.O. "C".

DATE " 11/6/41" *W*

Tsang Fei Sung (張輝生)

Swatow

C.D.C. 180.

Hongkew Stn.

10-6-41

translated

Clark Chen

My name is Tsang Fei Sung, age 22, Swatow, shop assistant employed by Yuen Heng (元亨) Pawn Shop, 116 Woosung Road.

At about 3 p.m. 10-6-41, a male Russian pushed a bicycle to our shop for pledge to the sum of \$40.00. Whilst I asked him to produce the licence paper, but he said it was left in home and also I asked him to furnish a guarantor. The latter replied he bought this bicycle over one year and he could furnish a guarantor. At this time a male Chinese came to the scene and arrested that Russian who was then brought to the station.

The above is my true statement.

Signed: Tsang Fei Sung.

Copy for Special Branch

Special Branch

8059
16 6 41

915/41.

" C "
Hongkew
June 13th,

41.

2

23

On the morning of the 11-6-41, the accused was arraigned before the S.S.D. Court when after hearing of evidence the following judgment was handed down:

"2 months imprisonment for misappropriation.
Property to be returned to owner.
Sentence to be executed immediately."

Case completed.

A. Beronius

D. S. I.

Y. H. C.

Sen. Det. 1/c.

W. H. C.
D. D. O. "C".

S. H. C.

10/16/6

16/6

KHC/

Copy for A.C. (Special Branch).

8057
17 6 141

874/41.

"C"

Hongkew
June 16th

41.

2

37.

As below.

As below.

A Summons against the accused in this case
G. Redroff, was received at this station on the 16/6/41,
same being duly served by the undersigned on the accused
at his home No.10 Kungping Road.

The case will be heard at the S.S.D.Court
on the morning of 18/6/41.

All witnesses warned to attend.

R. J. 14/6
Sen. Det. I/c.

D. S. I.
D.S.I.

D.D.O."C".

6/20/6

17 6 141

DP 20/6

Copy for A. C. (Special Branch)

874/41.

" C " 2 6 41
Hongkew

May 31st,

41.

37

W. Soochow Road near Broadway.

At about 10 a.m. 31-5-41.

10.15a.m. 31-5-41.

Koh Ching Nyooeh (郭慶生) C.P.C. 325 attached Hongkew.

One prosecuted by summons.

G. Redroff, 24 Russian, a/bus inspector, residing
10 Kungping Terrace.

One by summons



Interfered with the Police during discharging
of duty. An argument arose resulting a struggle.

At 10.15 a.m. 31-5-41, C.P.C. 325 brought to the station the accused described on sheet 1 of this report whom he had arrested for assault.

From enquiries made by C.P.C. 345 and the undersigned the following was ascertained.

The accused is the ticket inspector No.73 employed by the Japanese Bus Company and was on duty in the ticket box placed on corner of N. Soochow Road and Broadway.

At about 10 a.m. even date a Russian arrived on ricksha licence No.843, who stopped outside the box and the Russian paid him off. An argument arose between the ricksha coolie and passenger owing to a damaged 50 cent note and the accused requested both parties to leave the place as they were interfering with arriving buses. The ricksha coolie grabbed hold of the passenger by the collar and took him to the nearest C.P.C. (the complainant).

Speaking fluently in Chinese language the accused thought that he may help the Russian by interpretation of the case to C.P.C. and followed the parties. Whilst near C.P.C. the accused observed that the ricksha coolie was still holding the passenger by the collar and he put his (ricksha coolie's) hand off.

Having impression that the accused had interfered with discharging of his duty he requested him not to do so. An argument arose between the accused and C.P.C. resulting in a struggle during which the C.P.C. alleged being struck on the face by the accused.

1/3.

Factor's chit reads as follows:

"Slight contusion of face - left side"

Mr. Saito of the C.C. Bus Company attended the station and after being explained the case agreed that the accused to be charged for assault and also had promised to produce him in the court whenever required.

Charged.

Proceeded by summons.

2/6

Sen. Det. 1/c.

A. Beresman

D. S. I.

D.D.O. "C".

2/6/41

ENC/

Tsai Siao San Ts (蔡.小.三子)

Kompo

C.I.C. 271.

Hongkew Str.

31-5-41

translated

Clerk Chen

My name is Tsai Siao San Ts, age 47, Kompo, public ricscha coolie, pulling ricscha No.843.

A Russian passenger hired ⁷ricscha from Wai San Li, Broadway to Garden Bridge, the fare being 50 cents, but the Russian paid me a 50 cent note which lost a corner, I argued with him. The latter called a C.P.C. No.325, while a Russian Bus Inspector No.73 arrived on the scene and slapped me with his hand, at this time C.P.C. interfered with him and who also assaulted the C.P.C. with his hands and feet. Suosequently F.S. 703 arrested the Russian Inspector and brought him to the station.

The above is my true statement.

Signed and crossmarked: Tsai Siao San Ts.

976/41.

8059
" C " 24 6 41
Hongkew
June 23rd, 41.
45 (Att.)

From 10.30 a.m.
to
12 noon
23-6-41.

Det. office enquiries
and Japanese Omnibus Co.
depot, B'way and Kungping
Road.

Japanese Public M/Bus, B'way East near Yuenchang Rd.

About 11.30 p.m. 22-6-41.

10.30 a.m. 23-6-41.

Zee Tah Chuen (徐德均) bus driver, 5 Dalny Road.

Arrested and charged.

Wfroim Vishnevsky, 50, Russian Jew, m/unemployed,
55 Pearson Road.

One by complt. and J.H.L. Party.

Attempted pocket-picking in a public bus.

At 10.30 a.m. on the 23-6-41, the accused described on sheet 1 of this report was handed over to the station per D.I. Watanabe by Warrant Officer Ohata, of J.N.L. Party Headquarters together with the complt. in this case one Zee Tah Chuen (徐德均) Japanese omnibus driver, residing 5 Dalny Road.

Enquiries by C.P.C. 251 and the undersigned learned that at about 11.30 p.m. on the 22-6-41, whilst the complt. who was at the time off duty and in plain clothes was travelling in a Japanese omnibus No.248, route 6, proceeding along B'way East and when approaching Yuenchang Road bus stop, complt. had felt that some one is interfered with the inside pocket of his long gown, containing one driving permit and \$23.00 in notes. The bus was overcrowded at the time and complt. was compelled to stand holding with both his hands a supporting bar to keep his balance. The complt. then immediately got a hold of the arm of the accused who at the time was standing close to the complt. and who was the person who interfered with the complt's pocket. The accused then dropped the complt. driving permit and money on the ground floor and whilst complt. was picked the same up the accused managed to get off the bus. The complt. gave a chase after him and succeeded in arresting him about 30 yards from the bus stop and handed him over to J.N.L.P. custody on B'way Bridge and where from the accused was conveyed to the J.N.L.P. Headquarters, N. Railway Station, C.O.L. and on the following day handed over to the S.H. Police as

1/3.

already stated above.

The accused strongly denied the offence, but admitted that he was travelling in the said omnibus. The accused, who is well known to the Police ^{as a} pick-pocket, on being questioned could not give any satisfactory explanation why he had left the bus in question on the above mentioned stop as the nearest stop to his home was the stop at B'way and Boone Road corner (the accused residing at 55 Fearon Road). It is quite evident that he attempted to pick the pocket of complt's long gown as explained above, therefore he was charged accordingly and will appear before the S.S.D. Court on the morning of the 24-6-41. Complt. instructed to attend the court to give his evidence.

YJ 24/6
Sen. Det. 1/3.

[Signature]
D. S. I.

D.D.O. "C".

ENC/

8059
28 6 14

376/41.

" C "

Hongkew

June 26th,

41.

2

45 (Att.)

See below

On the morning of the 24-6-41, the accused appeared before the S.B.D. Court when after hearing of evidence the following decision was handed down:

Fined \$20.00 or 20 days' labour for larceny.

The accused has 3 previous convictions.

Case completed.

M. J. ...
D. S. I.

J. 24
S.B.

Sen. Det. 1/c.

28/6
PL 2

D.D.O. "C".

60/28/6

BY
CLERK
28/6/41

100/

Copy for Special Branch.

8059
31 7 41

3082/41.

Lotus

30th July, 1941.

40.

1.10 p.m. to
2.30 p.m.
30/7/41.

Detective Office.

P.H.D. Office, 667 Woodhow Road.

12.45 p.m. 30/7/41.

1.00 p.m. 30/7/41.

S.M.C. Public Health Department.

One arrested and charged.

~~Michail Sargin, age 30, Russian,
unemployed, Russian~~

One by informant.

Typewriter and raincoat.

2,100.00

Mitre.

2,100.00



End.

Staff of typewriter and raincoat from P.H.D.
Office. Being gained via spot check.

10/31/7
S.I.

#9

At 12.45 p.m. 30/7/41 the accused entered the P.H. Department Office, 667 Bodhow Road, via the open door, ascended the staircase to the second floor and stole an "Underwood" typewriter and a raincoat.

He was descending the staircase with the property in his possession when he was arrested by a P.H.D. coolie named Kyung Dong Hai (金東海). C.P.C. 2055 was called to the scene and escorted accused to this Station.

Searchied, accused was found to be in possession of a jimmy.

He has previously been convicted for heroin smoking and theft.

Charged under Art. 320 (1) of the C.C.C. A week's remand is requested.

V. Chun
S.M. Det. 1/41

J. Deville
S.M. Det. 1/41

S. D. C. "A" H.M.

2/2.

31 7/41

S.C. Special Branch MUNICIPAL
S. REG
D. 8059
17 12 40

Miso. 702/40

Hongkew
December 12th 40.

1.

Detention of three Russians.

On 12/12/40, information was received to the effect that one named P. Nachiporenko, Russian is probably responsible for several crimes recently reported to the S.M. Police. At 8.30 a.m. 12/12/40, D.S.I. Fedoroff, C.D.C. 222 and the undersigned visited the house at 599/80 Tongshan Road and arrested two men who on being brought to the station gave their names as follows:-

1. P. Nachiporenko, 30, Russian, M/unemployed, residing above address.
2. V. Afanasiyeff, 30, Russian, S/unemployed, N.P.A.

The room occupied by the 1st. suspect was searched and 4 lengths of wollen material and one length of cotton material were found.

From further enquiries made by the above detectives it was learned that one named A. Molomoff, 40, Russian, S/unemployed, N.P.A. gave the above materials to the 1st. accused.

At 5.45 p.m. A. Molomoff was located at 140/88 Wanchang Road and brought to the station.

On 13/12/40 the three accused will be brought before the S.S.D. Court on writ of Detention.

INDEXED BY
(S.B.) REGISTRY
DATE 17/12/40

S.S.D. 702

13/12
S.S.D. 1/40

[Signature]
D.S.I.

8059
20 12 40

RCW

2716/40

Hongkew

December 18th 40.

2

2 pm to 4 pm 18/12/40.

Jukong Rd Station,
Arthur - E. Seward Rd
and Det. office enquiries

Further enquiries conducted by detectives at the scene of offence resulted in location one Chinese amah employed by the proprietor of the boarding house in question who on being questioned stated that prior to the theft being committed at the couple's room at about 8 pm 7.12.40 she observed one male Russian loitering in vicinity of the address and who was formerly residing at the boarding house in question.

The proprietor of boarding house Mr. L. Imas on being questioned regarding that Russian stated that he gave him refugee and permitted him to sleep on the premises for about 3 days and then he left on the 4/12/40 and gave his name as V. Goochin. As it was strongly suspected that he committed the offence, Mr. Imas was instructed to detain that person if seen and inform the undersigned.

At about 12 noon 18/12/40, Mr. Imas met the wanted person walking together with one other Russian on Jukong Rd C.C.L. and took them to Jukong Rd Police Station at the same time informing the undersigned who went to the said Station and received into custody:-

1. V. Goochin, 20, Russian, s/o employed, N.P.L. (now in hospital).
2. [Name obscured], 10, Russian, s/o employed, N.P.L. (now in hospital).

Diary / not recorded

On being brought to the station and questioned both the accused admitted that they concerned together with one more male Russian known to him by nick name "Volodka" and whom they met on the 5/11/40 on E. Seward Rd, decided to commit a theft at the boarding house in question on suggestion from the 1st accused to obtain some money for their food and lodging expenses, all being unemployed, at the time.

At about 6 pm 7/12/40, all above mentioned persons entered the boarding house in question via unsecured front door proceeded upstairs where the 1st accused wrenched off the padlock securing the door of scullit's room, entered the room and stole the property as described in diary 1 of this report.

Both the accused further stated that they sold the stolen property to an unknown Chinese second hander whom they met on E. Seward Rd near Arthur Rd, for \$55.00. The proceeds were equally divided between all the culprits and had spent on their food and lodgings. Enquiries made by detectives on E. Seward Rd and Arthur Rd in an effort to locate that second hand hawker, were of no avail.

Both the accused were charged accordingly and will appear before the U.S. District on the morning of the

2/3

19/12/40 when one week's remand will be requested to enable detectives to make further enquiries regarding their past activities and to locate their accomplices.

18/12

Sen. Det. i/o.

W. J. ...
D. I. Y.

D.D.O. "C".

10/1/41

FILED BY
10/1/41
DATE 20/1/41
2

675/41.

8059
C 1 5 HI
Hongkew
April 30, 41
Transporting Stolen
Property (61).

Northern area of Shanghai.

about 4 a.m. 23/4/41.

5.30 a.m. 23/4/41.

S.M.P./S.M.C.

Nicolai Goriasheff, age 24, Russian, S/Unemployed,
H.F.A.



One by Detectives.

SA 1/1/41

Transporting stolen property.

At first this case was the subject of H. Misc. 116/41 and now is transferred into this F.I.R.

At 5.30 a.m. 23/4/41, the accused described on sheet 1 of this report was arrested for being in possession of two motor wheels value \$500.00.

The accused admitted having knowledge that the wheels are stolen property and that same he had transported for an unknown Korean.

Charged accordingly.

Full particulars of this case are the subject of H. Misc. 116/41.

15304.

A. Bessmann

D.S.I.

8m.Det. 1/a

D.D.O. *C*

SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

No. S. B. D. 9059

Date "10" 11 5 16

Police Station.

May 6th, 1940

Crime Register No. 1085/40.

Diary Number 1.

(Sheet No. 1.)

Nature of Offence: 45

Time at which investigation begun and concluded each day

From 10.5 a.m. to 11 a.m.
6/5/40.

Places visited in course of investigation each day.

Met. Office enquirer.

RECORD OF INVESTIGATION.

Place or description of premises.

ruhany word Post Office Branch.

Time and date of offence.

About 10 a.m. 6/5/40.

" " " reported.

10.5 a.m. 6/5/40.

Name, occupation and address of complainant.

M. Matsushima, Japanese, Manager, 8 Marchet Rd.

Number of criminals with full individual description.

One arrested and charged.

Ivan Vintoff, 47, Russian, /unemployed,
89 rue Moliere P.C.

Arrests.

One by commit. and witness.

Classification of property stolen.

2100.00 in notes.

Value \$ 100.00.

Classification of property recovered.

Ditto.

Value \$ 100.00.

In cases of Murder or Suspected Murder points (a) to (d) should be answered.

- (a) Time and date body was discovered.
- (b) Position, appearance and marks on body.
- (c) Apparent cause of death.
- (d) Motive if known.

Full Details of Method used in Committing offence.

In cases of larceny, housebreaking etc., all the points (a) to (d) should be answered, if known. In all cases in which there is fraud, the false pretence and the character assumed by the suspect should be fully described.

- (e) Mode of entry, including manner of approach to premises.
- (f) Means used (tools etc.)
- (g) Character assumed by criminal, and story told, etc.
- (h) Mode of transport and description.
- (i) Peculiar act (poisoning dog, partaking of food etc.)

Picked the hip pocket of commit.'s trousers whilst the latter was delivering letter at the above Post Office.

INDEXED BY
(S.B.) REGISTRY

DATE 11 / 5 / 40

Special Branch Copy

CRIME DIARY NO. 1. (SHEET NO. 2)

- (j) What staff employed on premises?
- (k) Are they all "old" servants?
- (l) If not, what was their last employment and for how long?
- (m) What was their "characters"?
- (n) If any suspicion attached to any of them and if so, which one and for what reason?
- (o) Are old servants suspected?
- (p) Are friends and visitors above suspicion if not, who is suspected?

Remarks

(Any outstanding or peculiar feature to be commented on by investigating officer).

At 10.05 a.m. 6/5/40, the accused described on Sheet 1 of this report was brought to the station by the complainant one H. Insubashi n, Jambere, residing 8 Barchet Rd. with the assistance of one male Chinese named Isang Lau Young (叶肇荣) who was arrested by the above named person at Kung Road Post Office at about 10 a.m. 6/5/40 for picking the complainant's pocket of \$100.00 in notes.

Inquiries made by C.I.C. 54 and the under-mentioned ascertained that at about 10 a.m. 6/5/40 whilst the complt. was standing at the counter of Kung Road Post Office Branch sending the letter, the accused approached from behind and stole \$100.00 in notes from the hip pocket of complt's trousers unnoticed by the complt. at the time, but the accused action was observed by the above named male Chinese who was standing near by the complt. and who immediately informed the complt. who in turn got a hold of the accused when the latter was leaving the Post Office and brought him to the station.

On being searched at the station the stolen money were found on the accused and identified by the complt. as his own (10 x \$10.00 notes of "The Farmers Bank of China"). The accused was also found in possession of one wallet containing \$65.00 in notes and some small change but on being questioned stated that same was his own property.

The accused admitted the theft of complt's money as described above and will appear before the S.B.D. Court on the morning of the 7/5/40 charged

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:—

.....Division.
.....Police Station.
.....19

Diary Number:— 1/3

Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	
--	--	--	--

RECORD OF INVESTIGATION.

With this offence.

As the accused was found in possession of a quantity of Japanese omnibus tickets, which will be produced in the court as exhibits and being himself resident of French Concession it is suspected that he had previously entered this district and quite possible committed some more similar offences, therefore one week remand will be requested to enable detectives to make further enquiries re past activities of the accused.

[Signature]
Sen. Insp. 1/c.

[Signature]
D. S.

[Signature]
S. D. O. "C".

copy for D. O. (Special Branch)

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1085/40.

"C"

Division.

Hongkew

Police Station.

May

19th

1940.

Diary Number:—

3

Nature of Offence:—

45

Time at which
investigation begun
and concluded each day

See below.

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

On the morning of the 17/5/40 the accused was rearraigned before the S.S.D. Court when the following judgment was handed down:-

"3 months imprisonment for larceny & recidive.

Sentence to be executed immediately."

Case completed.

Sen. Det. I/O.

D.S.I.

L.D.O. "C".

24/5.

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— 1085/40.

" C " Division.
Hongkew Police Station.
May 14th, 19 40.

Diary Number: — 2.

Nature of Offence:— 45.

Time at which
investigation begun
and concluded each day

From 8-5-40 to 13-5-40.

Places
visited in
course of
investigation
each day

Detective Office and
general enquiries.

RECORD OF INVESTIGATION.

On the morning of the 7-5-40, the accused appeared before the S.S.D. Court when after hearing of evidence the case was remanded till 17-5-40 for trial.

Property to be returned to owner.

The accused has 9 previous convictions.

During the period of remand the accused was frequently removed from cells and carefully interrogated re other offences but nothing was found to connect him with any more similar crime.

On the 9-5-40, the accused with a number of other Russian criminals detained at this station was viewed by the complt. in (W) F.I. . 618/40 (a pocket-picking case) one named Jacobsberg but the latter failed to make an identification.

The accused will be re-arraigned before the S.S.D. Court on the morning of the 17-5-40 for trial.

INDEXED BY
(S.B.) REGISTRY

DATE 15/ 5/ 40

Sen. Def. 1/c.

D.D.O. "C".